



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 1, 1981

In Reply, Please Refer to
File No.

CONFIDENTIAL

New York Symbol No.: [REDACTED]

New York File No.: [REDACTED]

Bureau File No.: [REDACTED]

b2 -1,2

SPECIFIC COVERAGE:

Colombo Family; Genovese Family.

SUCCINCT SUMMARY OF INFORMATION FURNISHED:

COLOMBO FAMILY
(92-9281 SUB A)

On November 5, 1980, source advised that Carmine Persico has been officially elevated to the position of boss of the Colombo Family, and Jerry Langela is the acting consigliere. Source advised that Thomas De Bela was requested to step down in favor of Persico, with the approval of the National Commission.

On December 2, 1980, source advised that John Matera, a Colombo Capo in the Miami, Florida area, is very active in gambling, loansharking, and narcotics activity in the area from Miami to West Palm Beach, Florida. The source also advised that [REDACTED] in Matera's crew, is directly involved in these activities with Matera. The source noted that Matera has been using an Italian restaurant in North Miami as a meeting place and "office" where much of this illegal activity is discussed and handled.

On December 2, 1980, source advised that one of the individuals involved in the [REDACTED] was [REDACTED] a member of the Colombo Family under Jerry Langella. The source noted that the Colombo Family is still seeking the whereabouts of Zarahlban in an effort to finish the job.

b6 -2
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179-1996-178X

NOT RECORDED

21 JUN 4 1981



55 JUN 15 1981

CLEMENTE-914

On December 2, 1980, source advised that Jackie Di Ross and John Pate are currently shylocking Junior Persico's money in a Staten Island area. Source advised that Di Ross has also been used by Persico as a liaison to contact members of the other LCN families on Persico's behalf.

On December 2, 1980, source advised that Colombo capo, Dominick Montemarano, has an extremely large shylocking operation at his social club on 15th Avenue, Brooklyn, New York. Source also noted that Montemarano has become very close to the new Colombo boss, Carmine Persico.

On January 7, 1981, source advised that the recent hit on Nick Prospero, the owner of Prospero Funeral Home, Brooklyn, New York, was a "contract" put out by Carmine Persico, as a result of Prospero's increasing dislike for the Colombo Family influence in his funeral home.

On January 7, 1981, source advised that Carmine Persico, in recent months, has become very relaxed, and has been making many meets with numerous members of not only the Colombo Family, but of other LCN families in the New York area.

The source also advised that Persico is attempting to seek a Commission meeting soon to ask for new members for the Colombo Family, and to that end is having all his capos reporting on their respective members to give Persico an accurate reflection of the makeup of the Colombo Family. The source also advised that Persico recently has been in contact with high ranking members of both the Luchese and Gambino Families, and regularly contacts members of the Genovese Family.

On January 7, 1981, source advised that Benny Aloï is now the acting capo for Jerry Langella inasmuch as Langella has now been permanently been appointed the underboss of the Colombo Family.

On January 7, 1981, source advised that Carmine Persico ostensibly has legitimate employment in Staten Island at MGA Trucking, [REDACTED]

[REDACTED] and noted that he usually goes to this location at least once a day to satisfy provisions of his release. The source noted that Persico, however, once there, goes through the back of the trucking company to a small house located in a junk yard, where he holds discussions and meetings with capos and other members of the Colombo Family concerning the illegal family business. The source noted that all of the capos in the Family have met Persico at this location including John Matera, the capo from the Miami area.

b6 -2
b7C -2

NY 91-21927

On January 7, 1981, source furnished information concerning a recent bank burglary in Queens, which was engineered [REDACTED] a member of the Colombo Family. Source also [REDACTED] a member of the Luchese Family in the crew of Chris Furnari. The source noted that [REDACTED]

b6 -2
b7C -2

PATRIARCHA FAMILY
(92-2307)

On December 2, 1980, source advised that Nicholas Bianco, Patriarcha Family capo in Providence, Rhode Island, has made several large "scores" recently involving gold and jewelry, and has made several trips to the New York City area to dispose of the merchandise. Source noted that Bianco still has close ties with numerous LCN members in the New York City area, particularly in the Colombo Family, and appears to be setting up his possible return to the New York City area. This information was furnished to the Boston Division.

GENOVESE FAMILY
(92-9283 SUB A)

On December 12, 1980, source furnished information to be used in a fatico type hearing, noting that he has been the boss of the Genovese Family for approximately eight years, and that the Genovese Family is the most powerful LCN family in control of legitimate businesses. The source noted that the Genovese Family currently has millions on the street in the form of loanshark type loans; controls a major portion of the illegal narcotics activity in the New York City area; and regularly uses extortion, violence, and murder to further its illegal activities. The source also noted that Tieri approved Genovese Family hits on Bruno Family boss, Angelo Bruno, and Tony Caponigro, and Al Salerno were also members of the Bruno Family. Tieri also sanctioned the murder of Genovese capo Pasquale Macchiarole, and the murder of Genovese member Anthony Russo.

The information concerning the activities of John Matera, a Colombo capo in the Miami, Florida area was used in the application for a Title III, in that division. The source has also furnished extremely singular information on the Colombo Family, noting that Carmine Persico, the boss of the Colombo Family is now taking a head count of all members and hopes to convene a Commission meeting; has provided information concerning the location of a secret meeting place where Persico meets with the capos of the Family to discuss illegal business activities; and has provided singular information on the attempted hit of Sam Zahralban, as well as the recent hit on Nicholas Prospero, owner of Prospero Funeral Home in Brooklyn, who was hit on a contract put out by Carmine Persico. Source has also furnished information on Patriarcha Family capo Nicholas Bianco, noting that he has been making frequent trips to New York City to not only dispose of merchandise but to meet with other LCN members in this area. The source has also provided information useful in a fatico type hearing concerning Frank Tieri, and has provided information on a current bank burglary perpetrated by one of the Colombo Family members.

179-1996-179
CHANGED TO
183-4940-5X

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FEDERAL BUREAU
OF INVESTIGATION

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RR HQ

DE NY 001

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FM NEW YORK

(M-7)

TO DIRECTOR

ROUTINE

BT

UNCLAS E F T O

SECTION ONE OF FOUR SECTIONS

b2 -1,2,3,5
b7E -1

179
426

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	
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Legal Coun	
Rec Mgmt	
Tech Servs	
Training	
Off. of Cong. & Public Affairs	
Director's Sec'y	

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b7C -1

BUREAU AUTHORIZATION IS REQUESTED TO PAY CAPTIONED SOURCE AN ADDITIONAL [REDACTED] FOR INFORMATION FURNISHED ON A COD BASIS AND FOR EXPENSES INCURRED IN SEEKING INFORMATION AT THE REQUEST OF THE CONTACTING AGENT. ALL PAYMENTS WILL BE MADE UPON SAC AUTHORITY IN ACCORDANCE WITH PROVISIONS SET FORTH IN SECTION 137-10 (5) MIOG, UACB WITHIN SEVEN CALENDAR DAYS. THIS INFORMANT HAS NOT EXHIBITED ANY TENDENCIES TOWARD EMOTIONAL INSTABILITY AND HAS FURNISHED NO INFORMATION KNOWN TO BE FALSE. THE INFORMATION HAS BEEN CORROBORATED WHERE POSSIBLE. IT IS NOTED THAT [REDACTED] IN THE PREVIOUS

GRANTED AUTHORITY, DATED NOVEMBER 6, 1980

21 DEC 15 1981

CLEMENTE-919

PAGE TWO UNCLAS E F T O

THE BUREAU IS ADVISED THAT INFORMANT WAS PAID [REDACTED]

[REDACTED] FOR INFORMATION FURNISHED FROM NOVEMBER 5, 1980 TO JANUARY 7, 1981, WHICH WAS PREVIOUSLY FURNISHED TO THE BUREAU BY LETTER, DATED MARCH 1, 1981.

b6 -2
b7C -2

) THE INFORMANT WAS PAID [REDACTED]

[REDACTED] FOR THE FOLLOWING INFORMATION FURNISHED FROM JANUARY 27, 1981 TO MARCH 4, 1981, WHICH HAS BEEN SUMMARIZED:

COLOMBO FAMILY, NEW YORK 92-9281 SUB A:

ON JANUARY 27, 1981, SOURCE ADVISED THAT COLOMBO MEMBERS JACKIE DI ROSS AND JOHN PATE ARE EXTREMELY ACTIVE IN LOANSHARKING OPERATIONS IN THE STATEN ISLAND AREA FOR COLOMBO FAMILY BOSS CARMINE PERSICO. SOURCE NOTED THAT DI ROSS FOR THE PAST SIX OR SEVEN MONTHS HAS BEEN ACTING AS AN INTERMEDIARY FOR PERSICO AND HAS BECOME VERY ACTIVE IN COLOMBO FAMILY OPERATIONS. SOURCE ALSO NOTED THAT THE HOLIDAY INN, STATEN ISLAND, NEW YORK, IS PARTIALLY CONTROLLED BY DI ROSS THROUGH HIS UNION ACTIVITIES.

b6 -2
b7C -2

ON JANUARY 27, 1981, SOURCE ADVISED THAT [REDACTED]

[REDACTED] ARE ASSOCIATED WITH GREG SCARPA, NOTING THAT

[REDACTED] AND HAS VERY LITTLE CONTACT WITH SCARPA OR HIS OPERATIONS. SOURCE NOTED THAT BOTH ARE INVOLVED

CLEMENTE-920

PAGE THREE UNCLAS E F T O

IN LOANSHARKING AND GAMBLING IN THE BROOKLYN AREA. THE SOURCE ADVISED THAT [REDACTED] WAS UNKNOWN TO THE SOURCE BUT AN ATTEMPT WILL BE MADE TO IDENTIFY THIS INDIVIDUAL.

ON FEBRUARY 10, 1981, THE SOURCE VIEWED A PHOTOGRAPH OF [REDACTED] AND NOTED THAT THIS INDIVIDUAL IS IN NO WAY CONNECTED WITH THE LOANSHARKING OPERATION OF GREG SCARPA. THE SOURCE ADVISED, HOWEVER, THAT [REDACTED] IS CLOSELY CONNECTED WITH AN INDIVIDUAL KNOWN AS FRANK SAPONERO WHO HAS A LOANSHARKING OPERATION IN THE BROOKLYN AREA.

b6 -2
b7C -2

ON FEBRUARY 10, 1981, SOURCE ADVISED THAT JOSEPH SCOPO, THE BROTHER OF COLOMBO MEMBER RALPH SCOPO, WAS MADE LAST WEEK IN THE COLOMBO FAMILY.

THE SOURCE ALSO ADVISED THAT CARMINE PERSICO WAS ATTEMPTING TO MAKE TEN NEW MEMBERS IN THE COLOMBO FAMILY BUT THE NATIONAL COMMISSION APPROVED ONLY THE ONE ABOVE INDIVIDUAL. SOURCE NOTED THAT THE OTHER LCN FAMILIES IN THE NEW YORK AREA ARE CONCERNED THAT THE COLOMBO FAMILY HAS BEEN TAKING IN TOO MANY YOUNG AND INEXPERIENCED INDIVIDUALS AND HAS THEREFORE LIMITED THEIR NUMBERS AT THIS TIME.

CLEMENTE-021

PAGE FOUR UNCLAS E F T O

ON MARCH 4, 1981, SOURCE ADVISED THAT JOSEPH INANNACCI, A LONG-TIME ASSOCIATE OF THE COLOMBO FAMILY, HAS BEEN PROPOSED FOR MEMBERSHIP IN THE FAMILY.

ON MARCH 4, 1981, SOURCE NOTED THAT COLOMBO MEMBERS ANTHONY PERAINO AND JAMES CLEMENZA HAVE BEEN SHIFTED TO THE CONTROL OF CARMINE PERSICO, AND NICK GRANZIO IS IN THE CREW OF DOMINICK MONTEMARANO, AND VICTOR ORENA HAS BEEN SHIFTED TO THE CREW OF JERRY LANGELLA.

GAMBINO FAMILY, NEW YORK 92-9282 SUB A:

ON JANUARY 27, 1981, SOURCE ADVISED THAT TOMMY BILOTTI IS A MEMBER OF THE GAMBINO FAMILY AND CLOSE TO FAMILY BOSS PAUL CASTELLANO. THE SOURCE CHARACTERIZED BILOTTI AS AN EXTREMELY VICIOUS INDIVIDUAL WHO SPECIALIZES IN EXTORTION, PARTICULARLY GAS STATIONS AND BARS IN THE STATEN ISLAND AREA.

b6 -2
b7C -2

BANK BURGLARY, CHASE BANK, LITTLE NECK, NEW YORK, JANUARY 3-5, 1981, NEW YORK 91-21927:

ON JANUARY 27, 1981, SOURCE ADVISED THAT [REDACTED] A COLOMBO FAMILY MEMBER, IS KNOWN TO HAVE AN ADT COMPANY EMPLOYEE ON HIS PAYROLL WHO ROUTINELY FURNISHES INFORMATION CONCERNING BANK ALARMS TO MELLI AND HIS GROUP OF BURGLARS.

PAGE FIVE UNCLAS E F T O

BANK BURGLARY, CHASE BANK, ROSLYN, LONG ISLAND, JANUARY 17-19, 1981, BQFILE 2-21967:

ON MARCH 4, 1981, SOURCE ADVISED THAT JOE BREWSTER IS NOT CONNECTED WITH [REDACTED] BUT NOTED THAT THE BURGLARY AT THE CHASE BANK ON THE WEEKEND OF JANUARY 17-19, 1981, WAS DONE BY [REDACTED] CREW. SOURCE ALSO ADVISED THAT [REDACTED] ADT EMPLOYEE IN NASSAU COUNTY WHO HAS BEEN SUPPLYING [REDACTED] WITH INFORMATION ON BANK ALARMS.

b6 -2
b7C -2

THE INFORMATION CONCERNING JACKIE DI ROSS AND JOHN PATE WITH RESPECT TO THEIR SHYLOCKING OPERATIONS AND THEIR CONTROL OF THE HOLIDAY INN IN STATEN ISLAND, NEW YORK, AS WELL AS THE INFORMATION CONCERNING TOMMY BILOTTI, A GAMBINO FAMILY MEMBER, HAS BEEN FURNISHED TO THE SIRA AS A RESULT OF THEIR DIRECT REQUEST, AND HAS PROVED TO BE OF CONSIDERABLE VALUE IN CURRENT INVESTIGATIONS IN STATEN ISLAND. THE INFORMATION FURNISHED ON THE BANK BURGLARIES, PARTICULARLY THE INFORMATION CONCERNING [REDACTED] A NASSAU COUNTY ADT EMPLOYEE, HAS PROVED TO BE A SIGNIFICANT LEAD IN THE INVESTIGATION OF BOTH OF THESE BURGLARIES. THE SOURCE HAS ALSO FURNISHED INFORMATION ON A RECENTLY MADE COLOMBO MEMBER AND THE REALIGNMENT OF OTHER

CLEMENTE-923

PAGE SIX UNCLAS E F T O

MEMBERS OF THE COLOMBO FAMILY, INFORMATION UNAVAILABLE AT
THIS TIME FROM ANY OTHER SOURCE.

b2 -3

THE INFORMANT WAS PAID [REDACTED]

[REDACTED] FOR THE FOLLOWING INFORMATION WHICH WAS FURNISHED

FROM MARCH 24, 1981 TO JULY 14, 1981:

GAMBINO FAMILY, NEW YORK 92-9282 SUB A:

ON MARCH 24, 1981, SOURCE FURNISHED INFORMATION ON GAMBINO
CAPO JOHN GOTTI AND ONE OF HIS ASSOCIATES, [REDACTED] NOTING
THAT THEY ARE CONCERNED ABOUT AN INDIVIDUAL WHO HAS BEEN
IDENTIFIED TO THE SOURCE AS [REDACTED]

b6 -2
b7C -2

[REDACTED] CONTROLLED BY GOTTI. SOURCE NOTED THAT [REDACTED]

[REDACTED] THE SOURCE NOTED THAT GOTTI [REDACTED] ARE

EXTREMELY WORRIED ABOUT WHAT [REDACTED]

COLOMBO FAMILY, NEW YORK 92-9281 SUB A:

ON MARCH 24, 1981, SOURCE ADVISED THAT JAMES CLEMENZA

CLEMENTE 024

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FM NEW YORK [REDACTED] (M-7)
TO DIRECTOR [REDACTED] ROUTINE

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b2 -1,2,5
b7E -1

UNCLAS E F T O

SECTION TWO OF FOUR SECTIONS

[REDACTED]
HAS JUST SWITCHED TO THE CREW OF JOSEPH TOMASELLO, AND BENNY
ALOI HAS NOW OFFICIALLY BECOME THE CAPO OF JERRY LANG'S OLD
CREW. SOURCE ALSO FURNISHED INFORMATION ON THE LOCATION OF
JERRY LANG AND WHERE HE HANGS OUT.

b6 -2
b7C -2

ON APRIL 7, 1981, SOURCE ADVISED THAT JOE IANNACCI, A
LONG TIME COLOMBO FAMILY ASSOCIATE, [REDACTED] (LNU) WERE
BOTH INDUCTED INTO THE COLOMBO FAMILY [REDACTED]

ON APRIL 7, 1981, SOURCE IDENTIFIED AN INDIVIDUAL AS
(FNU) [REDACTED] WHO WAS RECENTLY ARRESTED IN LAS VEGAS, NEVADA,
ON A NARCOTICS CHARGE. SOURCE NOTED THAT SEVERAL INDIVIDUALS
IN THE COLOMBO FAMILY HAVE BECOME EXTREMELY CONCERNED OVER

PAGE TWO UNCLAS E F T O

THIS ARREST FEARING THAT [REDACTED] MAY HAVE COOPERATED WITH LAW ENFORCEMENT IN THE PAST AND MAY NOW BE AGAIN IN A POSITION TO SPEAK WITH LAW ENFORCEMENT OFFICIALS CONCERNING DEALINGS WITH MEMBERS OF THE COLOMBO FAMILY WHILE [REDACTED] WAS IN NEW YORK.

b6 -2
b7C -2

ON MAY 12, 1981, SOURCE ADVISED THAT [REDACTED] IS NOT KNOWN TO BE A MEMBER OF THE COLOMBO FAMILY.

ON MAY 12, 1981, SOURCE ADVISED THAT ALPHONSE "LITTLE ALLIE BOY" PERSICO WAS RECENTLY MADE A CAPO IN THE COLOMBO FAMILY BY HIS FATHER CARMINE PER SICO, INASMUCH AS PERSICO WANTS TO COMPLETELY SOLIDIFY HIS CONTROL OVER THE COLOMBO FAMILY, FEARING HIS RETURN TO JAIL.

THE SOURCE WAS ABLE TO IDENTIFY THE SIX MEMBERS CURRENTLY IN "LITTLE ALLIE BOY" PER SICO'S CREW.

THE SOURCE ALSO ADVISED AT THIS TIME THAT IF PER SICO RETURNS TO JAIL, JERRY LANGELLA WILL RUN THE FAMILY WITH THE ADVICE OF THOMAS D IBELLA, THE FORMER COLOMBO FAMILY BOSS WITH HELP FROM DOMINICK MONTEMARANO.

ON JULY 14, 1981, SOURCE ADVISED THAT COLOMBO CAPO JOHN

CLEMENTE 026

PAGE THREE UNCLAS E F T O

"IRISH" MATERA WAS "HIT" DURING THE PAST WEEK ON AUTHORIZATION FROM COLOMBO FAMILY BOSS CARMINE PER SICO AS A RESULT OF A PRIVATE DEAL INVOLVING NARCOTICS.

) ON JULY 14, 1981, SOURCE ADVISED THAT COLOMBO CAPO ANDREW RUSSO IS STILL IN HIDING, BUT MAINTAINS CONTACT WITH HIS ILLEGAL ACTIVITIES AND INTERESTS IN THE NEW YORK AREA THROUGH ANTHONY "CHUCKIE" RUSSO, NOTING THAT CHUCKIE RUSSO HAS FREQUENT CONTACT WITH ANDREW RUSSO.

GENOVESE FAMILY, NEW YORK 92-9283 SUB A:

ON APRIL 7, 1981, SOURCE ADVISED THAT THE GENOVESE FAMILY WAS SOON GOING TO APPOINT A NEW HEAD OF THE FAMILY TO REPLACE THE CURRENT TRIUMVIRATE OF PHILIP LOMBARDO, ANTHONY SALERNO, AND VINCENT GIGANTE. SOURCE ADVISED THAT CHOICE WILL PROBABLY BE BETWEEN SALERNO AND GIGANTE.

ON MAY 12, 1981, SOURCE CONFIRMED THE IDENTIFIES OF SIX MEMBERS OF THE GENOVESE FAMILY WHICH HERETOFORE HAD BEEN NOT CONFIRMED AS BEING MEMBERS.

BONANNO FAMILY, NEW YORK 92-9280 SUB A:

ON MAY 12, 1981, SOURCE ADVISED THAT BONANNO FAMILY BOSS


PAGE FOUR UNCLAS E F T O

RUSTY RASTELLI IS CLEANING HOUSE BY HAVING "SONNY BLACK" NAPOLITANO HIT DISSENTERS IN THE FAMILY. SOURCE ADVISED THAT SONNY RED INDELICATO, DOMINICK TRINCHERA, AND PHIL GIACCONE HAD BEEN HIT AS A RESULT, AND NUMEROUS BONANNO MEMBERS ARE NOW IN HIDING. SOURCE SAID THAT MANY MEMBERS WHO WERE WITH SONNY RED WILL PROBABLY SEEK HELP FROM THE OTHER LCN FAMILIES TO COME BACK INTO THE NEW YORK AREA WITHOUT FEAR OF BEING HIT, NOTING THAT THIS IS A COMMON WAY OF SAVING FACE AND HAVING A WAY TO RETURN.

THE SOURCE ALSO NOTED THAT JOE AND JERRY CHILI ARE SUPPOSED TO BE IN FLORIDA AWAITING THE OUTCOME OF NAPOLITANO'S MOVE.

LCN MATTERS, NEW YORK 92-2300:

ON MAY 12, 1981, SOURCE ADVISED THAT THE MEETING ON MAY 6, 1981 IN BROOKLYN BETWEEN CARMINE PERSICO, THOMAS DI BELLA, JERRY LANGELLA, AND OTHER MEMBERS OF THE COLOMBO FAMILY, ALONG WITH HIGH RANKING MEMBERS OF THE DE CAVALCANTE FAMILY OF NEW JERSEY, WAS A RESULT OF A BUSINESS DISPUTE INVOLVING THE DE CAVALCANTE AND JOHN MATERA, THE COLOMBO CAPO IN THE NORTH MIAMI AREA. SOURCE ADVISED THAT THE EXACT NATURE OF THE



PAGE FIVE UNCLAS E F T O


BUSINESS AT THIS TIME IS UNKNOWN, HOWEVER, THE PROBLEM WAS SERIOUS ENOUGH THAT IT HAD TO BE HANDLED AT THE HIGHEST LEVELS OF THE TWO FAMILIES.

THE SOURCE CONTINUES TO FURNISH THE IDENTIFIES OF NEWLY MADE MEMBERS OF THE COLOMBO FAMILY AS WELL AS ITS MOST CURRENT STRUCTURAL BREAKDOWN; PROVIDED INFORMATION CONCERNING AN EXTREMELY HIGH LEVEL LCN MEETING TALKING PLACE BETWEEN TWO LCN FAMILIES; HAS FURNISHED INFORMATION [REDACTED]

b6 -5
b7C -5
b7D -5

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

A HANDFUL OF HIGH RANKING MEMBERS IN THE COLOMBO FAMILY. SOURCE HAS ALSO IDENTIFIED SIX MEMBERS OF THE GENOVESE FAMILY AND PROVIDED SOME INSIGHT AS TO THE CURRENT LEADERSHIP OF THAT FAMILY. CONCERNING THE GAMBINO FAMILY, SOURCE HAS PROVIDED EXTREMELY SINGULAR INFORMATION CONCERNING THE CONTROL OF ONE OF THE COMMUNICATIONS UNIONS BY A GAMBINO CAPO, AND IDENTIFYING AN INDIVIDUAL WHO MAY BE IN A POSITION TO FURNISH DAMAGING INFORMATION CONCERNING RACKETEERING INFLUENCE TAKING PLACE IN THAT UNION.



PAGE SIX UNCLAS E F T O

FURTHERMORE, SOURCE HAS CONFIRMED AT THE HIGHEST LEVELS THAT
HITS ON THREE HIGH RANKING BONANNO FAMILY,
AND POSSIBLE REASONS FOR THE HITS.

THE INFORMANT WAS PAID [REDACTED]

b2 -3


[REDACTED] FOR THE FOLLOWING INFORMATION WHICH WAS FURNISHED
FROM JULY 28, 1981 TO NOVEMBER 19, 1981:

GENOVESE FAMILY, NEW YORK 92-9283 SUB A:

ON JULY 28, 1981, SOURCE ADVISED THAT BENNY SQUINT APPEARS
TO BE THE NEW HEAD OF THE GENOVESE FAMILY.

ON JULY 28, 1981, SOURCE ADVISED THAT COLLIE DI PIETRO
WAS "HIT" AS A RESULT OF HIS NARCOTICS ACTIVITIES, PARTICULARLY
HANDLING LARGE QUANTITIES OF COCAINE. SOURCE ADVISED THAT
DI PIETRO WAS HIT AS AN EXAMPLE TO OTHER MEMBERS OF THE GENOVESE
FAMILY NOT TO DEAL IN NARCOTICS, NOTING THAT THE BOSSES OF
THE FIVE NEW YORK LCN FAMILIES HAVE RECENTLY REITERATED THEIR
OPPOSITION TO FAMILY MEMBERS HANDLING NARCOTICS.

ON NOVEMBER 19, 1981, SOURCE ADVISED THAT JOSEPH AND JAMES
IDA ARE MEMBERS OF THE GENOVESE FAMILY AND HAVE A CLUB LOCATED
ON 13TH AVENUE BETWEEN 66TH AND 67TH STREETS, BROOKLYN, NEW YORK.



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FM NEW YORK [REDACTED] (M-7)

TO DIRECTOR (1" 7-7627) ROUTINE

BT)

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b7E -1

UNCLAS E F T O

SECTION THREE OF FOUR SECTIONS

[REDACTED]
ECLIPSE STAR, NEW YORK 183-2356 SUB G:

ON JULY 28, 1981, SOURCE ADVISED THAT FRANK "THE BEAST" FALANGA CONTINUES TO BE ACTIVE IN SHYLOCKING AND IS CONNECTED TO THE FORMER COLOMBO FAMILY BOSS, THOMAS DI BELLA. THE SOURCE NOTED THAT FALANGA IS NOT A "MADE GUY", BUT HAS BEEN CLOSELY ASSOCIATED WITH THE COLOMBO FAMILY FOR MANY YEARS.

ON NOVEMBER 19, 1981, SOURCE ADVISED THAT FRANK FALANGA IS NOT A MEMBER OF THE COLOMBO FAMILY BUT CONTINUES TO BE VERY HEAVY IN SHYLOCKING, AND CAN BE FOUND FREQUENTLY HANGING OUT AT A SOCIAL CLUB ON 15TH AVENUE WHICH BELONGS TO COLOMBO CAPO DOMINICK MONTEMARANO.

CLEMENTE-931



PAGE TWO UNCLAS E F T O

COLOMBO FAMILY, NEW YORK 92-9271 SUE A:

ON SEPTEMBER 21, 1981, SOURCE ADVISED THAT PAT AMATO WAS RECENTLY MADE IN THE COLOMBO FAMILY AND IS IN THE CREW OF DOMINICK MONTEMARANO. SOURCE ADVISED THAT AMATO WAS SPONSORED FOR MEMBERSHIP BY MONTEMARANO, AND ONLY KNOWS THAT AMATO HAS AN AUTO REPAIR SHOP IN THE LONG ISLAND AREA.

ON SEPTEMBER 17, 1981, SOURCE ADVISED THAT CHARLES PANARELLA SINCE BEING RELEASED FROM PRISON HAS BEEN STRONGLY ADVISED TO MAKE NO TROUBLE FOR THE FAMILY AND NOT TO GO BACK TO HIS FORMER ILLEGAL ACTIVITIES AND SOURCES OF MONEY AND HAS NO POWER AS A CAPO. THE SOURCE NOTED THAT IF PANARELLA DOES NOT SERIOUSLY TAKE THIS ADVICE THEN HE WILL MOST LIKELY BE "HIT". SOURCE ADVISED THAT PANARELLA HAS FALLEN INTO DISFAVOR AMONG MOST OF THE MEMBERS OF THE COLOMBO FAMILY, AND ALL DEALINGS WITH THE FAMILY AT THIS TIME BY PANARELLA MUST GO THROUGH HIS BROTHER-IN-LAW, JACKIE DIROSS.

SOURCE ADVISED THAT COLOMBO CAPO ANDREW RUSSO, AND AN ASSOCIATE, HUGH MCINTOSH, WILL COME BACK TO THE NEW YORK AREA AS SOON AS CARMINE PER SICO HAS BEEN SENTENCED. SOURCE NOTED THAT BOTH INDIVIDUALS HAD BEEN IN HIDING FOR A LONG

PAGE THREE UNCLAS E F T O

PERIOD OF TIME, BUT WERE RECENTLY GIVEN THE WORD TO RETURN TO THE NEW YORK AREA.

SOURCE ADVISED THAT SCOTTY FONTANA HAS RECENTLY RETURNED TO THE NEW YORK AREA FROM FLORIDA, AND IS IN THE CREW OF DOMINICK MONTEMARANO. IT SHOULD BE NOTED THAT SCOTTY FONTANA HAS THEREFORE BEEN UNKNOWN AS A MEMBER OF THE COLOMBO FAMILY.

SOURCE ALSO ADVISED THAT ANOTHER HERETOFORE UNKNOWN COLOMBO FAMILY MEMBER IS RESIDING IN HONOLULU, HAWAII, AND ON SEPTEMBER 20, 1981, THERE IS TO BE A RECEPTION AT THE EL DORO, BROOKLYN, NEW YORK, AS A RESULT OF THE WEDDING OF ONE OF THIS INDIVIDUAL'S CHILDREN. SOURCE NOTED THAT THIS INDIVIDUAL IS AN OLD "GREASE BALL" AND IS IN THE CREW OF ANDREW RUSSO.

ON NOVEMBER 19, 1981, SOURCE IDENTIFIED [REDACTED] AS A MEMBER OF THE COLOMBO FAMILY UNDER THE CREW OF ANTHONY SCAPPATI. SOURCE NOTED THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] WHICH IS OWNED BY COLOMBO FAMILY MEMBERS

[REDACTED] AMBROSE MAGLIOCCO.

SOURCE ADVISED THAT PAT AMATO, PREVIOUSLY IDENTIFIED AS A MEMBER OF THE COLOMBO FAMILY, IS DESCRIBED AS APPROXIMATELY

PAGE FOUR UNCLAS E F T O

FIVE FEET ELEVEN INCHES, EARLY FORTIES, 175-180 POUNDS AND HAS EITHER A CAR DEALERSHIP OR A CAR REPAIR SHOP IN THE LONG ISLAND AREA.

ON NOVEMBER 19, 1981, SOURCE ADVISED THAT ALPHONSE PERSICO IS LOOKING TO COME BACK TO THE NYC AREA INASMUCH AS HE IS TIRED OF HIDING OUT, AND MAY BE, THROUGH HIS ATTORNEYS, WORKING OUT A DEAL WITH THE UNITED STATES ATTORNEY, BROOKLYN, NEW YORK, FOR A SHORTER SENTENCE. SOURCE ALSO ADVISED THAT THERE IS A GOOD CHANCE THAT PERSICO WILL SHOW UP DURING THE CHRISTMAS HOLIDAYS TO SEE HIS FAMILY, NOTING THAT THE PERSICOS USUALLY GO TO THEIR UPSTATE NEW YORK FARM AND NOTED THAT THERE IS A HOTEL CLOSE BY WITH CABINS BEHIND THE HOTEL WHICH ARE FREQUENTLY USED AS HIDING PLACES FOR MEMBERS OF THE COLOMBO FAMILY WHO ARE ON THE RUN.

GAMBINO FAMILY, NEW YORK 92-9232 SUB A:

ON SEPTEMBER 17, 1981, SOURCE ADVISED THAT GAMBINO CAPO JOHN GOTTI IS CURRENTLY IN HIDING AS A RESULT OF HIS HANDLING NARCOTICS. SOURCE NOTED THAT A RECENT CRACK DOWN BY THE NATIONAL COMMISSION ON LCN HANDLING OF NARCOTICS HAS RESULTED

CLEMENTE-934

PAGE FIVE UNCLAS E F T O

IN THE HITS OF NUMEROUS LCN MEMBERS, AND GOTTI APPARENTLY HAS WORD THAT HIS PREVIOUS ACTIVITIES MAY RESULT IN HIS DEMISE.

ON NOVEMBER 19, 1981, SOURCE ADVISED THAT TOMMY BILOTTI WAS RECENTLY MADE A CAPO IN THE GAMBINO FAMILY AND IS VERY CLOSE TO GAMBINO BOSS PAUL CASTELLANO. SOURCE ADVISED THAT TOMMY BILOTTI "EARNS" A LIVING THROUGH EXTORTION AND SHYLOCKING.

RABFAM, NEW YORK 183-1355:

ON NOVEMBER 19, 1981, SOURCE ADVISED THAT BUFALINO FAMILY BOSS RUSSELL BUFALINO WILL NOT SERVE ANY JAIL TIME AS A RESULT OF HIS RECENT CONVICTION IN NYC. THE SOURCE NOTED THAT BUFALINO IS IN HIS LATE SEVENTIES AND HAVING BEEN SENTENCED TO TEN YEARS WILL CERTAINLY SERVE NO TIME NOTING THAT HIS HAS SUFFICIENT MONEY TO HIDE OUT.

ORGANIZED CRIME INFILTRATION IN GAMBLING

ESTABLISHMENTS, NEW YORK 92-8271:

ON NOVEMBER 19, 1981, SOURCE FURNISHED INFORMATION CONCERNING LCN ACTIVITIES IN THE GAMBLING CASINOS AND ANCILLARY OPERATIONS IN ATLANTIC CITY, NEW JERSEY. SOURCE ADVISED THAT THE OLD

CLEMENTE-935

PAGE SIX UNCLAS E F T O

BRUNO FAMILY, NOW UNDER THE CONTROL OF NICKY SCARFO, HAS THE PRIMARY CONTROLLING INTEREST IN ATLANTIC CITY, BUT NOTED THAT THE OTHER FIVE NYC LCN FAMILIES ALSO TAKE A PIECE OF THE ACTION. SOURCE ADVISED THAT THE LCN MEMBERS IN THE NEWARK, NEW JERSEY AREA AND OTHER SECTIONS OF NORTHERN NEW JERSEY HAVE LITTLE, IF NOTHING, TO SAY ABOUT THE ACTIVITIES IN ATLANTIC CITY.

THIS SOURCE CONTINUES TO FURNISH LCN INFORMATION HERETOFORE UNKNOWN TO THE NYO, PARTICULARLY IN THE INITIATION AND IDENTIFICATION OF NEW MEMBERS OF THE COLOMBO FAMILY, NOTING THAT THE SOURCE HAS IDENTIFIED TWO INDIVIDUALS NOT PREVIOUSLY KNOWN TO BE MEMBERS OF THE COLOMBO FAMILY, AND THE IDENTIFICATION OF A RECENT MADE MEMBER IN THE CREW OF DOMINICK MONTEMARANO. THE SOURCE'S INFORMATION HAS ALSO BEEN CORROBORATED IN THAT THE SOURCE ADVISED SEVERAL MONTHS AGO THAT ANDREW RUSSO WOULD TURN HIMSELF IN AFTER THE SENTENCING OF CARMINE PERSICO, AND IT SHOULD BE NOTED THAT RUSSO DID IN FACT SURRENDER TO AUTHORITIES IN BROOKLYN ON NOVEMBER 16, 1981. FURTHERMORE, THE SOURCE HAS IDENTIFIED A RECENTLY MADE GAMBINO FAMILY

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TO DIRECTOR

ROUTINE

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UNCLAS E F T O

FINAL SECTION OF FOUR SECTIONS

CAPO, AND TWO MEMBERS OF THE GENOVESE FAMILY. SOURCE HAS ALSO PROVIDED RECENT INFORMATION ON RUSSELL BUFALINO, HEAD OF THE BUFALINO FAMILY, NOTING THAT HE WILL MOST LIKELY FLEE RATHER THAN RETURN TO JAIL. IT SHOULD BE NOTED THAT THIS INFORMATION HAS BEEN RECEIVED BY OTHER SOURCES AND IS ACCURATE. FINALLY, THE SOURCE, THROUGHOUT THE CONTACTING PERIOD, HAS BEEN UPDATING THE COLOMBO LCN FAMILY STRUCTURE, NOTING THE REALIGNMENTS IN THE DIFFERENT CREWS AND ADVISING THE CURRENT POWER STRUCTURE OF THE COLOMBO FAMILY.

BT

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CLEMENTE-937

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(M-7)

TO DIRECTOR

ROUTINE

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UNCLAS E F T O

b2 -1,2,3,5
b7E -1

b6 -1
b7C -1

FIRST SECTION OF FOUR SECTIONS

BUREAU AUTHORIZATION IS REQUESTED TO PAY CAPTIONED

SOURCE AN ADDITIONAL [REDACTED] FOR INFORMATION FURNISHED

ON A COD BASIS AND FOR EXPENSES INCURRED IN SEEKING
INFORMATION AT THE REQUEST OF THE CONTACTING AGENT.

ALL PAYMENTS WILL BE MADE UPON SAC AUTHORITY IN ACCORDANCE
WITH PROVISIONS SET FORTH IN SECTION 137-10 (5) MIOG, UACB,
WITHIN SEVEN CALENDAR DAYS. THIS INFORMANT HAS NOT EXHIBITED
ANY TENDENCIES TOWARD EMOTIONAL INSTABILITY AND HAS

FURNISHED NO INFORMATION KNOWN TO BE FALSE. THE INFORMATION
HAS BEEN CORROBORATED WHERE POSSIBLE. IT IS NOTED THAT [REDACTED]

REMAINS IN THE PREVIOUS GRANTED AUTHORITY, DATED DECEMBER 11,

1981.

11/12/74 addl
11/7/80 } addl
12/11/81 } [REDACTED]

b2 -3

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Approved
9/13/82

SEP 17 1982

CLEMENTE-938

76 OCT 18 1982

PAGE TWO

UNCLAS E F T O

b2 -2,3

THE BUREAU IS ADVISED THAT INFORMANT WAS PAID

FOR THE FOLLOWING

INFORMATION FURNISHED FROM JANUARY 5, 1982 TO MARCH 9, 1982,
WHICH HAS BEEN SUMMARIZED:

BONANNO FAMILY

(NYFILE 92-9280 SUB-A)

ON JANUARY 5, 1982, SOURCE ADVISED THAT MEMBERS OF THE
HIERARCHY OF THE COLOMBO FAMILY HAVE RECEIVED STRONG INDICATIONS
THAT THE BONANNO FAMILY IS TO BE BROKEN UP AND ITS MEMBERS
PLACED AMONG THE REMAINING FOUR FAMILIES IN THE NEW YORK CITY
AREA. THE SOURCE ADVISED THAT NO DEFINITE WORD HAS BEEN
RECEIVED CONCERNING THE BREAKUP AND NOTED THAT AN ALTERNATE
METHOD WOULD BE TO "HIT" THE CURRENT LEADERS OF THE BONANNO
FAMILY WHICH WOULD EFFECTIVELY DESTROY IT AND THE MEMBERS
COULD BE ABSORBED INTO THE OTHER FAMILIES.

GENOVESE FAMILY

(NYFILE 92-9283 SUB-A)

ON JANUARY 21, 1982, SOURCE ADVISED THAT THE "HIT" ON
ANGELO MAZZOLA WAS NOT AN LCN SANCTIONED HIT BUT WAS DONE
BY YOUNG PUNKS WHO HAD AN ARGUMENT WITH MAZZOLA AND KILLED

CLEMENTE-939

PAGE THREE

UNCLAS E F T O

HIM AS A RESULT.

ON JANUARY 21, 1982, SOURCE ADVISED THAT THE RECENT
ATTEMPTED HIT OF [REDACTED] MAY
WELL HAVE BEEN THE RESULT OF [REDACTED] DEALING IN NARCOTICS.
THE SOURCE NOTED THAT IT IS QUITE POSSIBLE THAT THIS WORK
WAS DONE IN PART BY ANGELO MAZZOLA, WHO HIMSELF WAS RECENTLY
KILLED.

b6 -2
b7C -2

COLOMBO FAMILY

(NYFILE 92-9281 SUB-A)

ON JANUARY 5, 1982, SOURCE ADVISED THAT THE "HIT" ON
JOSEPH PERAINO, JR., AND THE ATTEMPTED "HIT" ON PERAINO'S
FATHER, JOSEPH PERAINO, SR., THE PREVIOUS EVENING IN
BROOKLYN, WAS DONE BY MEMBERS OF ANDREW RUSSO'S CREW AND
NOTED THAT CARMINE PERSICO AUTHORIZED THE CONTRACT ON THE
PERAINO'S NOTING THAT THIS WAS THE RESULT OF THE ACCUMULATION
OF NUMEROUS INCIDENTS BY THE PERAINO'S WHICH DID NOT SIT
WELL WITH OTHER MEMBERS OF THE COLOMBO FAMILY. THE SOURCE
PROVIDED FURTHER REASONS AS TO THE HIT OF THE TWO PERAINO'S
NOTING THAT THEY WERE DEALING IN NARCOTICS AS WELL AS

PAGE FOUR [REDACTED] UNCLAS E F T O

PORNOGRAPHY AND ALSO NOTING THAT JOE PERAINO, JR., HAD FAILED TO CARRY OUT A "HIT" GIVEN TO HIM AND THIS FURTHER AGGRAVATED THE SITUATION. THE SOURCE FURNISHED FURTHER BACKGROUND INFORMATION CONCERNING THE CONTRACT GIVEN TO JOE PERAINO, JR. NOTING THAT IT WAS AT THE REQUEST OF GAMBINO FAMILY BOSS PAUL CASTELLANO.

THE SOURCE ALSO ADVISED THAT AT LEAST THREE INDIVIDUALS WHO WERE PRESENT AT THE SHOOTING OF THE PERAINO'S WAS

[REDACTED] ANTHONY RUSSO, THE SON OF ANDREW RUSSO.

ON JANUARY 21, 1982, SOURCE NOTED THAT [REDACTED]

[REDACTED]
[REDACTED] WHO WERE CONVICTED BY THE FEDERAL GOVERNMENT FOR DEALING IN PORNOGRAPHY ARE NOT MEMBERS OF THE COLOMBO FAMILY BUT ARE CLOSELY ASSOCIATED WITH THAT FAMILY AND SHARE THEIR PROFITS IN THEIR ILLEGAL ACTIVITIES WITH THE COLOMBO FAMILY.

b6 -2
b7C -2

ON MARCH 9, 1982, SOURCE ADVISED THAT THERE CONTINUES TO BE NO CONSIGLIERE OF THE COLOMBO FAMILY AND JERRY LANGELLA

PAGE FIVE

UNCLAS E F T O

IS STILL THE ACTING BOSS WITH HELP FROM DOMINIC MONTEMARANO.

ON MARCH 9, 1982, SOURCE ADVISED THAT COLOMBO CAPO, ANDREW RUSSO, WAS RECENTLY BROKEN OF HIS RANK BECAUSE OF TAKING MONEY IN AN IRS BRIBERY MATTER. HE NOTED THAT JAMES ANGELINA IS THE ACTING CAPO OF THAT CREW AND PROBABLY WILL BECOME THE PERMANENT CAPTAIN.

SOURCE ALSO ADVISED THAT JOSEPH TOMASELLO, A COLOMBO CAPO, IS USING HIS RESIDENCE AS A MEETING PLACE FOR OTHER COLOMBO CAPOS INCLUDING [REDACTED] ✓ JAMES ANGELINA AND NOTED THAT MUCH FAMILY BUSINESS IS BEING DISCUSSED AT THIS LOCATION.

b6 -2
b7C -2

ON MARCH 9, 1982, THE SOURCE ADVISED THAT [REDACTED]

[REDACTED]

ON MARCH 9, 1982, SOURCE ADVISED THAT JOSEPH RIZZO WHO WAS KILLED ABOUT A WEEK AGO, WAS "HIT" AS A RESULT OF HAVING NOTED THAT CARMINE PERSICO AUTHORIZED THE HIT, AND THE WORK WAS CARRIED OUT BY MEMBERS OF LITTLE ALLIE BOY'S CREW,

PAGE SIX [REDACTED] UNCLAS E F T O
POSSIBLY BY JACKIE DI ROSS [REDACTED] (LNU).

ON MARCH 9, 1982, SOURCE ADVISED THAT THOMAS DI BELLA WHO WAS BOSS TO THE FAMILY PRIOR TO 1981, HAS BEEN ACTING IN THE CAPACITY AS AN ADVISOR SINCE CARMINE PERSICO AND JERRY LANGELLA STARTED RUNNING THE DAY TO DAY OPERATIONS OF THE COLOMBO FAMILY. THE SOURCE NOTED THAT DI BELLA MEETS WITH MEMBERS OF THE COLOMBO FAMILY ON A DAILY BASIS AND IS FREQUENTLY SEEN AT DOMINIC MONTEMARANO'S CLUB IN COMPANY WITH FRANK FALANGA. THE SOURCE ALSO NOTED THAT DI BELLA, ALTHOUGH VERY CAUTIOUS, HAS A TENDENCY TO DISCUSS CERTAIN MATTERS OF THE COLOMBO FAMILY BUSINESS OVER HIS HOME TELEPHONE AND THIS HAS PERSONALLY BEEN OBSERVED BY THE SOURCE.

b6 -2
b7C -2

THIS SOURCE CONTINUES TO FURNISH EXTREMELY HIGH-QUALITY LCN INFORMATION, PARTICULARLY CONCERNING THE COLOMBO FAMILY, AS WELL AS THE OTHER LCN FAMILIES. IT IS NOTED THAT DURING THIS CONTACT PERIOD, THE SOURCE HAS PROVIDED SIGNIFICANT INFORMATION ON THE HITS OF JOSEPH PERAINO, SR. AND JOSEPH PERAINO, JR. INCLUDING AT LEAST THREE INDIVIDUALS INVOLVED IN THE HIT, AND HAS SIMILARLY PROVIDED INFORMATION

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(M-7)

TO DIRECTOR

ROUTINE

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b2 -1,2,5
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UNCLAS E F T O

SECOND SECTION OF FOUR SECTIONS

b6 -2
b7C -2

ON THE HIT OF ANGELO MAZZOLA

AND FINALLY

PROVIDED INFORMATION ON THE HIT OF JOSEPH RIZZO WHICH WAS A COLOMBO FAMILY LCN SANCTIONED HIT AS A RESULT OF A DISPUTE WITH CARLES PANARELLA. FINALLY THE SOURCE HAS PROVIDED INFORMATION CONCERNING THE HIERARCHY OF THE COLOMBO FAMILY WITH RESPECT TO THE ACTING BOSS JERRY LANGELLA AND HIS DEALINGS WITH FORMER BOSS THOMAS DI BELLA AND DOMINIC MONTEMARANO, NOTING THAT DI BELLA HAS BEEN KNOWN TO DISCUSS FAMILY BUSINESS OVER HIS HOME TELEPHONE WHICH HAS BEEN OBSERVED BY THE SOURCE. THIS INFORMATION HAS BEEN USED AS A BASIS FOR A TITLE III APPLICATION IN THE ECLIPSE STAR MATTER ON M-8.

b2 -3

THE INFORMANT WAS PAID

CLEMENTE-944

[REDACTED] FOR THE FOLLOWING INFORMATION FURNISHED

FROM MARCH 29, 1982 TO JULY 1, 1982:

NARCOTICS MATTERS

(BQFILE 12-94)

ON MARCH 29, 1982, SOURCE ADVISED THAT COLOMBO MEMBER ANTHONY AUGELLO IS CURRENTLY RUNNING A MAJOR LOANSHARKING OPERATION FROM JASPER'S BARBER SHOP, BROOKLYN, NEW YORK, AND THAT AUGELLO CONDUCTS MUCH OF THIS BUSINESS HIMSELF DIRECTLY FROM JASPER'S AND ALSO UTILIZES A NUMBER OF COLLECTORS WHO PICK UP THE PAYMENTS FOR AUGELLO AND BRING THEM TO HIM AT THIS LOCATION. THE SOURCE ALSO NOTED THAT AUGELLO IS HEAVILY INVOLVED IN A LARGE SCALE HEROIN DISTRIBUTION OPERATION.

(BQFILE 15-73135)

ON APRIL 1, 1982, SOURCE ADVISED THAT (FNU) [REDACTED] AN INDIVIDUAL WHO USED TO BE CONNECTED WITH THE OLD GALLO CREW, IS GOING TO "HIT". THE SOURCE ADVISED THAT [REDACTED] HAD REALLY BEAT UP AN INDIVIDUAL CLOSE TO [REDACTED] (LNU), WHO IS AROUND COLOMBO FAMILY MEMBER JACKIE DI ROSS. SOURCE

b6 -2
b7C -2

PAGE THREE [REDACTED] UNCLAS E F T O

b2 -2

ADVISED THAT AS A RESULT OF THIS BEATING, A CONTRACT HAS BEEN ISSUED AND APPROVED TO HAVE [REDACTED] KILLED.

b6 -2
b7C -2

IT IS NOTED THAT THE ABOVE INFORMATION WAS FURNISHED TO SPECIAL AGENT [REDACTED] ON APRIL 1, 1982, IN VIEW OF THE PENDING UNDERCOVER OPERATION IN BQMRA REGARDING THIS MATTER.

b6 -1
b7C -1

BONANNO FAMILY

(NYFILE 92-9280 SUB A)

ON APRIL 1, 1982, SOURCE ADVISED THAT THERE IS A CONSIDERABLE AMOUNT OF TALK ABOUT THE BONANNO FAMILY BEING BROKEN UP AND ITS MEMBERS SPREAD OUT AMONG THE REMAINING FOUR NEW YORK FAMILIES. THE SOURCE ADVISED THAT THIS HAS BEEN DISCUSSED AT THE UPPER ECHELONS OF THE COLOMBO FAMILY, INCLUDING ALL THE CAPOS, AND TENTATIVE PLANS ARE BEING MADE BY THE REMAINING NEW YORK FAMILIES AS TO WHICH MEMBERS THEY WILL HAVE TO ABSORB.

ECLIPSE STAR

(NYFILE 183-2356)

ON APRIL 1, 1982, SOURCE ADVISED THAT COLOMBO MEMBER

PAGE FOUR

UNCLAS E F T O

JACKIE DI ROSS, AND AN INDIVIDUAL KNOWN AS [REDACTED] (LNU), AN INDIVIDUAL WHO HAS BEEN PROPOSED FOR MEMBERSHIP IN THE COLOMBO FAMILY, [REDACTED]

BROOKLYN, NEW YORK, WHICH IS USED AS A LOCATION TO DISCUSS ILLEGAL ACTIVITIES CONCERNING THE COLOMBO FAMILY, INCLUDING LOANSHARKING, GAMBLING, AND UNION CONTRACTS. SOURCE NOTED THAT EVERY WEDNESDAY NIGHT, JOE GENTILE AND COLOMBO MEMBER ERNEST LA PONZINA MET AT THIS CLUB WITH DI ROSS AND OTHER COLOMBO FAMILY MEMBERS. THE SOURCE ALSO PROVIDED A DESCRIPTION OF THE SOCIAL CLUB AND THE AREA WHERE THE ACTUAL MEETINGS TAKE PLACE WHERE ILLEGAL ACTIVITIES ARE DISCUSSED.

b6 -2,3
b7C -2,3

THE SOURCE FURTHER FURNISHED INFORMATION ON DOMINICK MONTEMARANO, NOTING THAT HE [REDACTED]

[REDACTED] AS WELL AS SEVERAL OTHER LOCATIONS TO CONDUCT MEETINGS CONCERNING ILLEGAL ACTIVITIES.

ON MAY 4, 1982, SOURCE ADVISED THAT JACKIE DI ROSS HAS BECOME A VERY POWERFUL MEMBER OF THE COLOMBO FAMILY ALTHOUGH HE IS STILL A "BUTTON" AND ANSWERS TO DOMINICK MONTEMARANO. SOURCE ADVISED THAT DI ROSS CONTINUES TO USE

PAGE FIVE

UNCLAS E F T O

HIS CLUB AT 62ND STREET AND 11TH AVENUE, BROOKLYN, NEW YORK, AS A MEETING PLACE WHERE ILLEGAL ACTIVITIES OF THE COLOMBO FAMILY ARE DISCUSSED.

THE SOURCE ALSO ADVISED THAT DOMINICK MONTEMARANO ALSO USED ROMANO'S RESTAURANT, BROOKLYN, NEW YORK; HIS RESIDENCE; HIS GIRLFRIEND'S RESIDENCE OR JERRY LANGELLA'S RESIDENCE AS MEETING PLACES TO DISCUSS THE COLOMBO FAMILY BUSINESS. THE SOURCE ALSO NOTED THAT ALPHONSE PERSICO, ON OCCASION, DIRECTLY CONTACTS MONTEMARANO VIA TELEPHONE TO DISCUSS THE OPERATION OF THE COLOMBO FAMILY ACTIVITIES.

ON MAY 4, 1982, SOURCE FURNISHED A DIAGRAM OF THE SOCIAL CLUB AT 62ND STREET AND 11TH AVENUE, NOTING THE VARIOUS LOCATIONS WHERE ILLEGAL ACTIVITIES ARE DISCUSSED.

COLOMBO FAMILY

(NYFILE 92-9281 SUB A)

ON MAY 4, 1982, SOURCE ADVISED THAT ANDREW RUSSO HAS RETAINED HIS POSITION AS CAPO IN THE COLOMBO FAMILY, ALTHOUGH NOT ON FIRM GROUND AS A RESULT OF THE PENDING IRS CASE AGAINST HIM AND THE FACT THAT HE TOOK MONEY AWAY FROM OTHER

CLEMENTE 049

PAGE SIX [REDACTED] UNCLAS E F T O

MEMBERS OF THE COLOMBO FAMILY IN AN UNAUTHORIZED WAY. THE SOURCE ALSO FURNISHED THE IDENTITIES OF THREE INDIVIDUALS WHO HAVE BEEN PROPOSED FOR MEMBERSHIP IN THE COLOMBO FAMILY.

ON MAY 18, 1982, SOURCE IDENTIFIED [REDACTED] (LNU), WHO IS CLOSE TO JACKIE DI ROSS, [REDACTED] AND NOTED THAT HE HAS BEEN PROPOSED FOR MEMBERSHIP IN THE COLOMBO FAMILY.

b6 -2
b7C -2

THE SOURCE ALSO ADVISED THAT JOHN SCIMONE IS THE ACTING CAPO OF DOMINICK MONTEMARANO'S CREW WHILE MONTEMARANO IS ASSISTING JERRY LANGELLA IN RUNNING THE COLOMBO FAMILY.

THE SOURCE FURTHER ADVISED THAT MONTEMARANO RECENTLY HAS HAD NUMEROUS CONTACTS WITH COLOMBO CAPO SAL PROFACI, AND NOTED THAT PROFACI HAS NUMEROUS CONTACTS THROUGHOUT THE UNITED STATES, AND BELIEVES THAT MONTEMARANO IS MOST LIKELY USING PROFACI TO INTRODUCE HIM TO OTHER LCN MEMBERS OUTSIDE THE NEW YORK CITY AREA.

STARQUEST

(NYFILE 183A-2636)

ON MAY 18, 1982, SOURCE IDENTIFIED NUMEROUS INDIVIDUALS FROM PHOTOGRAPHS TAKEN AT THE SOCIAL CLUB AT 62 STREET AND

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FM NEW YORK [REDACTED] (P) (M-7)
TO DIRECTOR [REDACTED] ROUTINE

BT

UNCLAS E F T O

b2 -1,2,5
b7E -1

THIRD SECTION OF FOUR SECTIONS

[REDACTED]
11TH AVENUE, BROOKLYN, NEW YORK.

ON JULY 1, 1982, SOURCE ADVISED THAT DOMINICK MONTEMARANO
IS USING THE [REDACTED]

ON OCCASION TO CONDUCT MEETINGS WITH OTHER COLOMBO FAMILY
CAPOS. THE SOURCE ALSO ADVISED THAT CARMINE PERSICO, BOSS
OF THE COLOMBO FAMILY, FREQUENTLY PLACES TELEPHONE CALLS

b6 -2,3
b7C -2,3

[REDACTED] IN ORDER TO DISCUSS FAMILY BUSINESS
WITH MONTEMARANO AND OTHER MEMBERS OF THE COLOMBO FAMILY.
THE SOURCE NOTED THAT THE "FAMILY BUSINESS" WOULD INCLUDE
LOANSHARKING, GAMBLING AND INFLUENCE IN THE LABOR UNIONS.

THE SOURCE ALSO ADVISED THAT COLOMBO MEMBER [REDACTED]
[REDACTED] TO MEET WITH MEMBERS OF HIS
BURGLARY CREW AND WITH OTHER MEMBERS OF THE COLOMBO FAMILY
TO DISCUSS FAMILY BUSINESS.

CLEMENTE-950

PAGE TWO

UNCLAS E F T O

b2 -2

THIS SOURCE CONTINUES TO FURNISH EXTREMELY SINGULAR AND HIGH QUALITY LCN INFORMATION, INCLUDING INFORMATION ON A POTENTIAL "HIT" ON AN INDIVIDUAL KNOWN AS [REDACTED] WHO IS THE CURRENT SUBJECT OF A BQMRA UNDERCOVER OPERATION; AND HAS ALSO PROVIDED INFORMATION ON COLOMBO MEMBER ANTHONY AUGELLO CONCERNING HIS LOANSHARKING AND NARCOTICS DEALING ACTIVITIES WHICH HAS BEEN USED AS A BASIS FOR A TITLE III ELECTRONIC INTERCEPT. IT IS FURTHER NOTED THAT INFORMATION PROVIDED BY THIS SOURCE ON CASES ENTITLED, "ECLIPSE STAR" AND "STARQUEST" HAVE RESULTED IN TWO ADDITIONAL APPLICATIONS FOR TITLE III ELECTRONIC INTERCEPT IN BOTH OF THOSE MATTERS. IT SHOULD BE NOTED THAT IN ALL THREE OF THE TITLE III AFFIDAVITS, THE INFORMATION FROM THIS SOURCE HAS BEEN THE CRITICAL INFORMATION NEEDED TO INSURE THE SUCCESS OF THE TITLE III APPLICATIONS.

b6 -2
b7C -2

THE INFORMANT WAS PAID [REDACTED]

b2 -3

[REDACTED] FOR THE FOLLOWING INFORMATION WHICH WAS FURNISHED FROM JULY 1, 1982 TO AUGUST 10, 1982:

PAGE THREE [REDACTED]

UNCLAS E F T O

b2 -2

[REDACTED]
(NYFILE 183-2814)

ON JULY 1, 1982, SOURCE ADVISED THAT [REDACTED]

[REDACTED] IN THE GENOVESE FAMILY AND MAKES A CONSIDERABLE
AMOUNT OF MONEY FROM HIS LOANSHARKING OPERATION WHICH


b6 -2
b7C -2

[REDACTED]
NEW YORK CITY. SOURCE SAID THAT A PROSPECTIVE BORROWER
GOES TO [REDACTED] AND TALKS TO A COUPLE OF FRONT MEN TO DISCUSS
THE TERMS OF LOAN, AND AFTER A LOAN IS NEGOTIATED THE
BORROWER THEN IS INTRODUCED [REDACTED] AT WHICH TIME THE
LOAN IS FINALIZED.

COUNTER PROBE-RABFAM

(NYFILE 183-2876)

ON JULY 13, 1982, SOURCE ADVISED THAT RUSSELL BUFALINO
IS KNOWN TO THE SOURCE AS THE BOSS OF HIS OWN ORGANIZED
CRIME FAMILY AND CONTINUES TO BE INVOLVED IN GAMBLING,
LOANSHARKING AND THE HANDLING OF STOLEN JEWELRY, PRIMARILY
PRECIOUS STONES. THE SOURCE ADVISED THAT BUFALINO OPERATES
PRINCIPALLY IN THE NORTHEASTERN PENNSYLVANIA AREA;



PAGE FOUR

UNCLAS E F T O

SOUTHERN NEW YORK STATE; AND THE NEW YORK CITY AREA.

THE SOURCE ADVISED THAT BUFALINO MAINTAINS AND CONTINUES TO USE A ROOM AT THE CONSULATE HOTEL, 224 WEST 49TH STREET, NEW YORK CITY, AS A MEETING PLACE WHERE HE AND OTHER MEMBERS OF HIS OC FAMILY DISCUSS FAMILY ACTIVITIES.


ON JULY 26, 1982, SOURCE ADVISED THAT RUSSELL BUFALINO HAS A ROOM AT THE CONSULATE HOTEL WHICH HE USES TO DISCUSS HIS "FAMILY" SHYLOCKING OPERATIONS, AND EXPLAINED THAT THESE SHYLOCK LOANS GIVEN BY BUFALINO ARE USUALLY EXTENDED AT AN INTEREST RATE OF FROM THREE TO SIX PERCENT PER WEEK.

THE SOURCE ALSO ADVISED THAT IN ADDITION TO LOANSHARKING, BUFALINO HAS A LUCRATIVE GAMBLING OPERATION IN THE NEW YORK CITY AREA.

STARQUEST

(NYFILE 183-2636)

ON JULY 13, 1982, SOURCE ADVISED THAT COLOMBO MEMBER JACKIE DE ROSS AND OTHER MEMBERS OF THE COLOMBO FAMILY ARE RETURNING TO THE CLUB AT 62ND STREET AND 11TH AVENUE WHERE THEY CONTINUE TO DISCUSS COLOMBO FAMILY BUSINESS.



PAGE FIVE

[REDACTED] UNCLAS E F T O

b2 -2

ON AUGUST 10, 1982, SOURCE ADVISED THAT THE CLUB ON 15TH AVENUE, BROOKLYN, NEW YORK WHICH IS OPERATED BY DOMINICK MONTEMARANO CONTINUES TO BE A MEETING PLACE FOR MONTEMARANO AND HIS CREW, WHERE CRIMINAL ACTIVITIES ARE DISCUSSED, AND THE SOURCE NOTED THAT MONTEMARANO IS BUILDING AN APARTMENT OVER THE TOP OF THE CLUB WHICH WILL BE USED, WHEN COMPLETED AS THE PRIMARY MEETING PLACE TO DISCUSS FAMILY BUSINESS. THE SOURCE SAID THAT AT THE PRESENT TIME DONNY SHACKS CONTINUES TO USE HIS GIRLFRIEND'S APARTMENT AS ONE OF THE MEETING PLACES WHEREIN FAMILY ACTIVITIES ARE DISCUSSED.

LUCHESI FAMILY

(NYFILE 92-9284 SUB A)

ON JULY 13, 1982, SOURCE ADVISED THAT [REDACTED] IS A MEMBER OF THE LUCHESE FAMILY IN THE CREW OF CARMINE LO CASCIO.

b6 -2
b7C -2

CARMINE FRANZESE

(BQFILE 183-884)

ON AUGUST 10, 1982, SOURCE ADVISED THAT SONNY FRANZESE



PAGE SIX

UNCLAS E F T O

[REDACTED]

HAS BEEN A MEMBER OF THE COLOMBO FAMILY FOR OVER 30 YEARS AND CURRENTLY HOLDS A POSITION OF CAPO. THE SOURCE FURNISHED THE IDENTITIES OF THE INDIVIDUALS IN FRANZESE CREW AND NOTED THAT HE HAS AN ADDITIONAL SEVERAL DOZEN INDIVIDUALS AROUND HIM WHO ARE NOT MEMBERS OF THE COLOMBO FAMILY BUT OWE THEIR ALLEGIANCE TO FRANZESE. THE SOURCE NOTED THAT [REDACTED] IS FREQUENTLY USED AS AN INTERMEDIARY WITH OTHER MEMBERS OF OTHER LCN FAMILIES AS WELL AS MEMBERS OF THE COLOMBO FAMILY.

b6 -2
b7C -2

THE SOURCE ADVISED THAT FRANZESE HAS BEEN USING THE GEORGETOWN INN IN MILL BASIN AS A MEETING PLACE WHERE ILLEGAL ACTIVITIES ARE DISCUSSED, AND THE SOURCE NOTED THAT FRANZESE USED THE COVER OF THE KIWANIS CLUB AS A LOGICAL REASONS TO BE MEETING WITH OTHER INDIVIDUALS.

THIS SOURCE CONTINUES TO FURNISH EXTREMELY SINGULAR AND HIGH QUALITY LCN INFORMATION AND IT SHOULD BE NOTED THAT INFORMATION FURNISHED IN CASES ENTITLED, "COUNTER PROBE-RABFAM"; "STARQUEST"; AND "MATTHEW IANIELLO", DURING THIS CONTACTING PERIOD HAVE BEEN USED IN TITLE III AFFIDAVITS,

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FM NEW YORK (M-7)
TO DIRECTOR ROUTINE

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UNCLAS E F T O

FINAL SECTION OF FOUR SECTIONS

AND THIS INFORMATION HAS BEEN VITAL TO THE SUCCESS IN
PROVIDING THE PROBABLE CAUSE FOR THESE AFFIDAVITS.
FURTHERMORE, SOURCE HAS FURNISHED INFORMATION CONCERNING
SONNY FRANZESE WHICH WILL BE USED IN A FATICO TYPE HEARING
COMING UP IN SEPTEMBER, 1982 IN THE EDNY.

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TO DIRECTOR

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UNCLAS E F T O

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OF INVESTIGATION

(M-7)

ROUTINE

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FIRST SECTION OF THREE SECTIONS
CONT. INET

b6 -1
b7C -1

BUREAU AUTHORIZATION IS REQUESTED TO PAY CAPTIONED
SOURCE AN ADDITIONAL [REDACTED] FOR INFORMATION FURNISHED
ON A COD BASIS AND FOR EXPENSES INCURRED IN SEEKING
INFORMATION AT THE REQUEST OF THE CONTACTING AGENT.
ALL PAYMENTS WILL BE MADE UPON SAC AUTHORITY IN
ACCORDANCE WITH PROVISIONS SET FORTH IN SECTION 137-10 (5)
MIOG, UACB, WITHIN SEVEN CALENDAR DAYS. THIS INFORMANT
HAS NOT EXHIBITED ANY TENDENCIES TOWARD EMOTIONAL
INSTABILITY AND HAS FURNISHED NO INFORMATION KNOWN TO
BE FALSE. THE INFORMATION HAS BEEN CORROBORATED WHERE
POSSIBLE.

THE INFORMANT WAS PAID [REDACTED] SERVICES,

b6 -1
b7C -1

b2 -3

11/7/80
12/11/81
9/13/82
reopened 7/1/80

25 MAR 1 1983
file reviewed
Payment recommended
2/22/83

CLEMENTE-957

PAGE TWO

UNCLAS E F T O

b2 -2,3

[REDACTED] FOR THE FOLLOWING INFORMATION FURNISHED
FROM AUGUST 9, 1982 - OCTOBER 18, 1982:

[REDACTED] - NYFILE 183-2814

ON AUGUST 9, 1982, SOURCE ADVISED THAT [REDACTED] IS
STILL OPERATING HIS LOAN SHARKING BUSINESS [REDACTED]
AND SAID HE KNOWS THIS FROM CONVERSATION WITH OTHER
HIGH RANKING MEMBERS OF THE LCN WITHIN THE PAST WEEK.

b6 -2
b7C -2

ON SEPTEMBER 15, 1982, SOURCE ADVISED THAT [REDACTED]
CONTINUES TO USE [REDACTED]
NEW YORK CITY TO HANDLE PART OF HIS LOAN SHARKING
OPERATION.

[REDACTED] - NYFILE 183A-2827

ON SEPTEMBER 7, 1982, SOURCE ADVISED THAT BENNY ALOI,
[REDACTED] ARE PERSONALLY KNOWN TO THE SOURCE AND
ARE MEMBERS OF THE COLOMBO AND GAMBINO LCN FAMILIES,
RESPECTIVELY. SOURCE SAID [REDACTED] ARE IN
"BUSINESS" TOGETHER, RECEIVING PAYOFFS [REDACTED]

b6 -2
b7C -2

[REDACTED] OF NEW YORK FROM MANUFACTURERS TO PREVENT [REDACTED]
[REDACTED] IN QUEENS,

CLEMENTE-958

PAGE THREE [REDACTED]

UNCLAS E F T O

b2 -2

NEW YORK.

THE SOURCE SAID [REDACTED]

AND IN VIEW OF THE FACT THAT THEY ARE BOTH MEMBERS OF LCN FAMILIES AND HAVE CONNECTIONS AND CONTROL IN AND OF OTHER LABOR UNIONS, BOTH ARE EFFECTIVELY BACK UP THREATS OF LABOR UNREST IF THEIR DEMANDS ARE NOT MET.

b6 -2
b7C -2

SOURCE ADVISED THAT [REDACTED]

OFFICE ON QUEENS BOULEVARD, QUEENS, NEW YORK, TO DISCUSS THEIR ILLEGAL ACTIVITIES SINCE IT IS A "FRONT" OPERATION AND THERE IS LITTLE NEED FOR SECRECY AT THAT LOCATION.

STAR QUEST - NYFILE 183A-2636

ON SEPTEMBER 29, 1982, SOURCE ADVISED THAT THE U DER BOSS OF THE COLOMBO FAMILY, JERRY LANGELLA, RESIDES AT 48 GOLD AVENUE, STATEN ISLAND, NEW YORK, TELEPHONE NUMBER 984-2383, AND FREQUENTLY USES HIS RESIDENCE AS A PLACE TO MEET OTHER MEMBERS OF THE COLOMBO FAMILY TO DISCUSS "FAMILY ILLEGAL ACTIVITIES". SOURCE ALSO NOTED THAT LANGELLA USES HIS TELEPHONE TO DISCUSS FAMILY BUSINESS.

PAGE FOUR

UNCLAS E F T O

b2 -2

THE SOURCE ADVISED THAT LANGELLA AND COLOMBO MEMBER VIC ORENA, OWN KEN AIR FREIGHT AT JFKIA, WHICH PROVIDES CONSIDERABLE REVENUE FOR THE COLOMBO FAMILY.

b6 -2
b7C -2

SOURCE ALSO IDENTIFIED RALPH SCOPO AS A MEMBER OF THE COLOMBO FAMILY AND SAID THAT [REDACTED] IS CLOSELY ASSOCIATED WITH THE COLOMBO FAMILY.

ON OCTOBER 12, 1982, SOURCE SAID THAT DOMINICK MONTEMARANO CONTINUES TO USE [REDACTED] TO CONDUCT MEETINGS WITH OTHER HIGH RANKING MEMBERS OF THE COLOMBO FAMILY, PARTICULARLY SINCE THEY ARE CONCERNED THAT THEIR CONVERSATIONS ARE BEING MONITORED AT THE SOCIAL CLUB. THE SOURCE ALSO NOTED THAT JERRY LANGELLA ALSO USES HIS HOUSE AS A MEETING PLACE, AND MORE RECENTLY, NUMEROUS "FAMILY" MEETINGS HAVE BEEN OCCURRING AT THE CASE STORTA RESTAURANT, 21ST STREET, BROOKLYN, NEW YORK.

b6 -2
b7C -2

ON OCTOBER 18, 1982, SOURCE ADVISED THAT [REDACTED]

[REDACTED] OF COLOMBO [REDACTED]

[REDACTED] NEW YORK CITY.

SOURCE SAID THAT [REDACTED] IS KNOWN TO HANDLE SWAG JEWELRY

PAGE FIVE [REDACTED]

UNCLAS E F T O

b2 -2

FOR THE COLOMBO FAMILY.

COLOMBO FAMILY - NYFILE 92-9281 SUB A

ON OCTOBER 18, 1982, SOURCE ADVISED THAT VINCENT RANDAZZO CONTINUES TO HOLD A POSITION OF CAPO IN THE COLOMBO FAMILY BUT IT IS A POSITION GIVEN TO HIM OUT OF RESPECT, RATHER TO AN INDIVIDUAL WHO HAS AN ACTIVE CREW.

SOURCE ADVISED THAT "NICKY BLACK" GRANCIO HAS BECOME MORE ACTIVE IN THE COLOMBO FAMILY ILLEGAL ACTIVITIES, PARTICULARLY WITH DOMINICK MONTEMARANO, AND WAS IN ON THE HIT OF JOHN ARATICO, WHO WAS SHOT IN FRONT OF HIS HOUSE ON 21ST AVENUE, BROOKLYN, NEW YORK IN APRIL, 1982. THE SOURCE NOTED THAT ARATICO WAS THE STEPSON OF THE LATE COLOMBO MEMBER LARRY LAMPASI.

THE ABOVE INFORMATION CONCERNING [REDACTED]

b6 -2
b7C -2
b3 -2

[REDACTED] WAS USED TO OBTAIN AN ADDITIONAL 30 DAY EXTENSION FOR AN ALREADY EXISTING TITLE III ON [REDACTED] WHICH WAS INITIALLY PROVIDED BY THE SOURCE. THE INFORMATION FURNISHED BY THE SOURCE CONCERNING [REDACTED]

[REDACTED] WAS USED IN THE APPLICATION FOR A

b2 -2

PAGE SIX [REDACTED] UNCLAS E F T O

TITLE III WHICH WAS SIGNED; INFORMATION FURNISHED BY
THE SOURCE ON THE COLOMBO FAMILY WHICH WAS SIGNED;
INFORMATION FURNISHED BY THE SOURCE ON THE COLOMBO
FAMILY CONCERNING [REDACTED]

AND KEN AIR FREIGHT, WAS ALSO USED AS A BASIS OF A
TITLE III IN THE CASE ENTITLED, "STAR QUEST". FURTHERMORE,
THE SOURCE HAS IDENTIFIED ONE OF THE INDIVIDUALS IN THE
COLOMBO FAMILY INVOLVED IN A LOCAL MURDER IN APRIL, 1982
AND HAS IDENTIFIED [REDACTED] WHO
HANDLES SWAG JEWELRY.

b6 -2
b7C -2
b3 -2

THE INFORMANT WAS PAID [REDACTED]

[REDACTED] FOR THE FOLLOWING INFORMATION

FURNISHED FROM NOVEMBER 9, 1982 - DECEMBER 22, 1982.

COLOMBO FAMILY - NYFILE 92-9281 SUB A

b6 -2
b7C -2

ON NOVEMBER 9, 1982 AND NOVEMBER 16, 1982, SOURCE
ADVISED THAT COLOMBO MEMBER NICK GRANCIO AND HIS
NEPHEW JOE TOLINO WERE BOTH INVOLVED IN THE "HIT" OF
JOHN ARATICO IN APRIL, 1982 IN BROOKLYN, NEW YORK.

ON DECEMBER 22, 1982, SOURCE ADVISED THAT NICK

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RR HQ

DE NY036

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FM NEW YORK

(M-7)

TO DIRECTOR

ROUTINE

BT

b2 -1,2,5
b7E -1

UNCLAS E F T O

SECOND SECTION OF THREE SECTIONS

[REDACTED]

GRANCIO IS TAKING A MUCH MORE ACTIVE ROLE IN THE COLOMBO FAMILY "ILLEGAL ACTIVITIES" AND HAS BEEN FREQUENTLY SEEN WITH DOMINIC MONTEMARANO IN THE PAST SEVERAL MONTHS. THE SOURCE SAID THAT GRANCIO'S PRIMARY ACTIVITIES STILL CENTER ON HIS TEAMSTERS LOCAL, LOCATED ON QUEENS BOULEVARD, QUEENS, NEW YORK, AND GRANCIO IS STILL IN A POSITION TO INFLUENCE COLOMBO FAMILY PRESSURE ON THE VARIOUS BUSINESSES WITH WHICH HIS UNION HAS CONTACT.

ON DECEMBER 22, 1982, SOURCE ADVISED THAT SCOTTY FONTANA, A COLOMBO MEMBER, DIED RECENTLY AND NOTED THAT THERE WAS [REDACTED]

b6 -2
b7C -2

[REDACTED]

ON NOVEMBER 16, 1982, SOURCE ADVISED THAT APPROXIMATELY TWO WEEKS AGO NEW MEMBERS WERE INDUCTED INTO THE COLOMBO FAMILY, BUT THE SOURCE HAD NOT MET EITHER ONE

CLEMENTE 062

PAGE TWO

UNCLAS E F T O

b2 -2

OF THE INDIVIDUALS AND COULD NOT FURNISH NAMES AT THAT
TIME. THE SOURCE NOTED HOWEVER THAT ONE OF THE NEWLY
MADE MEMBERS

b6 -2
b7C -2

THE SOURCE ALSO
ADVISED THAT THERE MAY HAVE BEEN TALK THAT JOE COLOMBO, JR.
WILL BE MADE IN THE NEAR FUTURE.

ON NOVEMBER 16, 1982, SOURCE ADVISED THAT
JOE GENTILE, IS CURRENTLY HANDLING STOLEN JEWELRY FOR
THE COLOMBO FAMILY AT 55 WEST 47TH STREET, NEW YORK,
NEW YORK. THE SOURCE ALSO ADVISED THAT GENTILE HAS
FOR MANY YEARS BEEN CLOSELY ASSOCIATED WITH COLOMBO
MEMBER ERNEST LA PONZINA, AND IS ALSO VERY HEAVY INTO
SHYLOCKING FOR LA PONZINA.

ON NOVEMBER 16, 1982, SOURCE ADVISED THAT COLOMBO
CAPO ANTHONY SCARPATI CAN BE FOUND ON A DAILY BASIS AT THE
NESTOR SOCIAL CLUB, FIFTH AVENUE AND PRESIDENT STREET,
BROOKLYN, NEW YORK, WHICH HE USES AS A LOCATION TO HANDLE
HIS NUMBERS OPERATION, SPORTS BETTING OPERATION, AND

PAGE THREE [REDACTED] UNCLAS E F T O
LOANSHARKING OPERATION. THE SOURCE ADVISED THAT
SCAPPY'S CREW USUALLY MEETS HIM AT THAT LOCATION AND
NOTED HE IS VERY CONSCIOUS OF SURVEILLANCES IN THAT
AREA AND ALWAYS HAS LOOK-OUTS AT EITHER END OF THE
BLOCK.

SOURCE ALSO ADVISED THAT [REDACTED] IS CLOSE
TO SCARPATI BUT IS NOT HEAVILY INVOLVED AT THIS TIME
IN ANY ILLEGAL ACTIVITIES. THE SOURCE NOTED HOWEVER,
THAT [REDACTED] HAS IN THE PAST SUPPLIED [REDACTED]
TO COLOMBO MEMBER [REDACTED] WHO IS CURRENTLY
INCARCERATED.

b6 -2
b7C -2

STAR QUEST - NYFILE 183A-2636

ON NOVEMBER 16, 1982, SOURCE ADVISED THAT [REDACTED]
[REDACTED] IS A CLOSE ASSOCIATE OF DOMINIC
MONTEMARANO, AND HANDLES SOME OF MONTEMARANO'S
"BUSINESS". THE SOURCE NOTED THAT MONTEMARANO HAS
BEEN MAKING HIMSELF SCARCE LATELY ON ORDERS OF
CARMINE PERSICO, INASMUCH AS HE BELIEVES THE FBI IS
LOOKING TO GIVE HIM A SUBPOENA AS A RESULT OF

b6 -2
b7C -2

PAGE FOUR

UNCLAS E F T O

INFORMATION OBTAINED FROM WIRE TAPS.

ON DECEMBER 8, 1982, SOURCE ADVISED THAT ACTING COLOMBO FAMILY BOSS JERRY LANGELLA CONTINUES TO USE HIS RESIDENCE TELEPHONE IN STATEN ISLAND TO DISCUSS "FAMILY BUSINESS" BUT NOTED THAT LANGELLA IS VERY CRYPTIC IN HIS CONVERSATIONS INASMUCH AS NUMEROUS ILLEGAL ACTIVITIES ARE DISCUSSED ON THIS PHOEN WITH HIS SUBORDINATES.

ON DECEMBER 16, 1982, SOURCE ADVISED THAT DONNIE SHACKS IS STILL BEING VERY CAREFUL ABOUT BEING SURVEILLED AND CONTINUES TO BELIEVE THAT THE FBI HAS SOMETHING ON HIM AND IS GOING TO AT LEAST SUBPOENA IF NOT ARREST HIM IN THE NEAR FUTURE. AS A RESULT OF THIS HE IS LOOKING FOR A NEW LOCATION FOR A CLUB WHICH HE CAN USE TO MEET WITH MEMBERS OF HIS CREW, AND TO HOLD WEEKLY MEETINGS WHEREIN THE FAMILY BUSINESS CAN BE DISCUSSED. THE SOURCE NOTED THAT MONTEMARANO HAS BECOME VERY POWERFUL IN THE COLOMBO FAMILY BECAUSE OF HIS PERSONALITY AND CONTACTS WITH OTHER LCN FAMILIES,

PAGE FIVE [REDACTED] UNCLAS E F T O

AND IS HEAVILY RELIED UPON BY THE ACTING COLOMBO BOSS JERRY LANGELLA TO HANDLE MUCH OF THE FAMILY'S ILLEGAL ACTIVITIES.

SOURCE NOTED THAT SHACKS RECENTLY HAD A PARTY FOR HIS CREW AND ASSOCIATES AT ROMANOS RESTAURANT, BROOKLYN, NEW YORK AND USES THIS LOCATION FREQUENTLY AS A PLACE TO MEET WITH HIS ASSOCIATES.

GAMBINO FAMILY - NYFILE 92-9282 SUB A

ON NOVEMBER 16, 1982, SOURCE ADVISED THAT JIMMY PROWN'S CLUB ON 86TH STREET, BROOKLYN, NEW YORK, IS USED AS A REGULAR MEETING PLACE FOR HIS CREW, AND THREE OR FOUR CAPOS IN THE GAMBINO FAMILY CAN BE FOUND ON A DAILY BASIS AT THAT LOCATION. THE SOURCE ALSO ADVISED THAT NUMEROUS MEMBERS CAN BE SEEN AT THE CLUB ON SUNDAY AFTERNOON AND MUCH OF THE FAMILY BUSINESS IS DISCUSSED AT THIS TIME AT THIS LOCATION.

GENOVESE FAMILY - NYFILE 92-9283 SUB A

SOURCE ADVISED THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] NEW YORK HAS FOR A LONG TIME

b2 -2

PAGE SIX [REDACTED] MVVE F T O

BEEN INFLUENCED BY THE GENOVESE FAMILY [REDACTED]

b6 -2
b7C -2

[REDACTED] MEMBERS OF THE GENOVESE

LCN FAMILY.

IT IS NOTED THAT THE ABOVE INFORMATION IN THE STAR QUEST CASE HAS BEEN USED TO RENEW A TITLE III EXTENSION, AND WAS THE PRIMARY INFORMATION RESULTING IN THE SIGNING OF THE EXTENSION. THE INFORMANT STILL CONTINUES TO FURNISH HIGH QUALITY INFORMATION ON THE COLOMBO FAMILY HIERARCHY AND RECENTLY MADE MEMBERS OF THE FAMILY AND HAS FURNISHED INFORMATION IDENTIFYING TWO INDIVIDUALS INVOLVED IN THE HIT OF JOHN ARATICO WHICH WAS A COLOMBO FAMILY HIT. THE SOURCE HAS ALSO PROVIDED INFORMATION ON A GAMBINO FAMILY MEETING PLACE AND NOTED THAT THERE IS CONSIDERABLE ACTIVITY AT THIS LOCATION.

THE INFORMANT WAS PAID [REDACTED]

[REDACTED] FOR THE FOLLOWING INFORMATION

b2 -3

FURNISHED ON FEBRUARY 8, 1983.

COLOMBO FAMILY - NYFILE 92-9282 SUB A

SOURCE ADVISED THAT DOMINICK MONTEMARANO DOES NOT

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DE NY07

R 12345Z FEB 83

FM NEW YORK (M-7)

b2 -2

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

FINAL SECTION OF THREE SECTIONS

USE THE CLUB ON 15 AVENUE AND 74TH STREET, BROOKLYN, NEW YORK, AT THIS TIME BECAUSE OF A RECENT PROBLEM WITH THE FBI AT THAT LOCATION, BUT DOES CONTINUE TO MEET WITH ACTING BOSS JERRY LANGELLA, AT LANGELLA'S RESIDENCE.

THE SOURCE SAID THAT JACKIE DE ROSS CONTINUES TO HANG OUT AT HIS CLUB ON 11TH AVENUE, BROOKLYN, NEW YORK, AND CAN USUALLY BE FOUND THERE EVERY WEDNESDAY EVENING MEETING WITH HIS CREW. THE SOURCE ALSO SAID THAT JOE GENTILE, AKA JOE LANE, IS CLOSE TO JACKIE AND NOW HAS A PIECE OF THE HOLIDAY INN ON STATEN ISLAND. THE SOURCE NOTED THAT IT IS UNDERSTOOD THAT WHATEVER JOE LANE HAS AN INTEREST IN, SO HAS COLOMBO MEMBER ERNEST LA PONZINA.

SOURCE ADVISED THAT COLOMBO CAPO ANTHONY SCARPATI

CLEMENTE-969

PAGE TWO

UNCLAS E F T O

[REDACTED] CONTINUES TO RUN A NUMBERS AND SPORTS BETTING OPERATION AT THE NESTOR SOCIAL CLUB, BROOKLYN, NEW YORK, BUT THE SIZE OF THE OPERATION IN TERMS OF MONEY INCOME IS UNKNOWN TO THE SOURCE AT THIS TIME. THE SOURCE NOTED THAT [REDACTED] ARE CLOSE TO SCARPATI, AND SAID THAT [REDACTED] HANDLES SOME OF SCAPPATI'S ACTION. THE SOURCE ALSO CONFIRMED THAT TELEPHONE NUMBER 638-4418 IS THE TELEPHONE USED AT THE NESTOR SOCIAL CLUB, ALTHOUGH IT IS LISTED TO AN UPSTAIRS APARTMENT.

b6 -2
b7C -2

THE SOURCE ADVISED THAT APPROXIMATELY TWO WEEKS AGO THREE NEW MEMBERS WERE MADE IN THE COLOMPO FAMILY. THEY ARE JOHN SAPONERO, UNDER CAPO ANTHONY SCARPATI; JOSEPH COLOMBO, JR. [REDACTED] (LNU), BOTH UNDER ACTING CAPO JACKIE DE ROSS. THE SOURCE NOTED THAT [REDACTED] IS VERY CLOSE TO DE ROSS AND HAS CONTROL OF A LABOR UNION, AND ALSO OWNS ANDY'S COLLISION, BROOKLYN, NEW YORK.

b6 -2
b7C -2

THE SOURCE ADVISED THAT [REDACTED] (PHONETIC) IS NOT

PAGE THREE NY 137-6684 UNCLAS F F T O

A MEMBER OF ANY FAMILY BUT IS CLOSELY ASSOCIATED TO THE DE CAVALCANTE FAMILY. SOURCE SAID THAT [] IS INVOLVED IN A NUMBERS OPERATION, BUT IS STRICTLY A SOCIAL ACQUAINTANCE OF ANTHONY SCARPATI AND JERRY LANGELLA, AND NOTED THAT HE CAN BE FOUND FREQUENTLY AT THE CASA STORTA RESTAURANT PLAYING CARDS IN THE EVENING WITH THE ABOVE INDIVIDUALS.

b6 -2
b7C -2

STAR QUEST - NYFILE 183-2636

SOURCE ADVISED THAT CARMINE PERSICO CONTINUES TO BE THE BOSS OF THE COLOMBO FAMILY DESPITE THE FACT THAT HE IS CURRENTLY INCARCERATED, AND IS FREQUENTLY MOVED. SOURCE SAID THAT PERSICO'S SON ALPHONSE "LITTLE ALLIE BOY" PERSICO IS AN UP AND COMING CAPO IN THE COLOMBO FAMILY AND AFFORDED SOMEWHAT MORE RESPECT THAN THE OTHER CAPOS BECAUSE HE IS THE SON OF THE FAMILY BOSS. THE SOURCE NOTED THAT LITTLE ALLIE BOY PERSICO IS IN FREQUENT CONTACT WITH HIS FATHER ON MATTERS INVOLVING THE ILLEGAL ACTIVITIES OF THE FAMILY AND IS ONE OF THE FEW MEMBERS OF THE COLOMBO FAMILY WHO IS IN

PAGE FOUR

UNCLAS E F T O

DIRECT CONTACT WITH HIS UNCLE, ALLIE BOY PERSICO.

IT IS NOTED THAT THE ABOVE INFORMATION IN THE STARQUEST CASE AND SOME OF THE INFORMATION DIRECTED TO THE COLOMBO FAMILY CONTROL FILE IS BEING USED TO RENEW A TITLE III EXTENSION ON SECTION M-8 AND IS CRITICAL TO THAT RENEWAL. FURTHERMORE, THE SOURCE HAS CORROBORATED INFORMATION RECEIVED FROM A CURRENTLY ACTIVE TITLE III ON THE COLOMBO FAMILY, AND HAS FURTHER IDENTIFIED THREE NEWLY MADE MEMBERS, INFORMATION WHICH HAS BEEN HERETOFORE UNKNOWN.

BT



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FM FBI NEW YORK [REDACTED] (M-10)

TO DIRECTOR FBI [REDACTED] ROUTINE

BT

UNCLAS E F T O SECTION 1 OF 3

CONF. INCL

[REDACTED]

BUREAU AUTHORIZATION IS REQUESTED TO PAY CAPTIONED SOURCE AN
ADDITIONAL [REDACTED] FOR INFORMATION FURNISHED ON A COD BASIS, AND
FOR EXPENSES INCURRED IN SEEKING INFORMATION AT THE REQUEST OF THE
CONTACTING AGENT. ALL PAYMENTS WERE MADE UPON SAC AUTHORITY IN
ACCORDANCE WITH PROVISIONS SET FORTH IN SECTION 137-10 (5 MIOG, UACB
WITHIN SEVEN CALENDAR DAYS.) THIS INFORMANT HAS NOT EXHIBITED ANY
TENDENCIES TOWARD EMOTIONAL INSTABILITY AND HAS FURNISHED NO
INFORMATION KNOWN TO BE FALSE. THE INFORMATION HAS BEEN
CORROBORATED WHERE POSSIBLE.

12-11-81
9-13-82
2-22-83

[REDACTED]
[REDACTED]

opened:

47 JAN 9 1984

FILE REVIEWED
AUTHORITY RECOMMENDED
DATE 11/21/83 BY MLC

OK
P8F/mr J

179-1996-183

21 NOV 28 1983

b2 -1,2,5
b7E -1

b6 -1
b7C -1

b2 -3

THE INFORMANT WAS PAID [REDACTED]

b6 -2
b7C -2

[REDACTED] FOR THE FOLLOWING INFORMATION FURNISHED FROM MARCH 8, 1983
TO APRIL 15, 1983:

(NY 91-23687)

ON MARCH 8, 1983, SOURCE ADVISED THAT THE BURGLARY AT COLUMBIA
SAVINGS AND LOAN, 71ST AVENUE, QUEENS, NEW YORK ON FEBRUARY 22, 1983
APPEARS TO HAVE BEEN SET UP BY [REDACTED] A GENOVESE MEMBER IN
[REDACTED] CREW.

b6 -2
b7C -2

SOURCE SAID [REDACTED] NEW YORK
CITY, [REDACTED] WHERE HE HANDLES SWAG JEWELRY.

GENOVESE FAMILY

(NY 92-9283) (SUB A)

ON APRIL 5, 1983, SOURCE ADVISED THAT DOC'S BAR, 17TH AVENUE
AND 62ND STREET, BROOKLYN, NEW YORK IS RUN BY THE GENOVESE LCN

FAMILY AND IS A KNOWN LOCATION WHERE NARCOTICS ARE DISTRIBUTED.

ON APRIL 15, 1983, SOURCE ADVISED THAT MARIO GIGANTE IS PERSONALLY KNOWN TO THE SOURCE TO BE A CAPO IN THE GENOVESE LCN FAMILY, WHO IS EXTREMELY ACTIVE IN LOANSHARKING AND GAMBLING. THE SOURCE NOTED THAT GIGANTE IS AN EXTREMELY POWERFUL CAPO IN THAT FAMILY DUE TO HIS RELATIONSHIP WITH "CHIN" GIGANTE.

COLOMBO FAMILY

(NY 92-9281)(SUB A)

ON MARCH 15, 1983, SOURCE ADVISED THAT MEMBERS OF THE COLOMBO FAMILY BELIEVE THAT THE CASA STORTA RESTAURANT, BROOKLYN, NEW YORK IS "BUGGED", AND ARE BEING VERY CAUTIOUS AS A RESULT. SOURCE SAID JERRY LANGELLA AND DONNY SHACKS BECAME SUSPICIOUS OF THE CASA STORTA BECAUSE OF THE APPARENT LACK OF LAW ENFORCEMENT INTEREST AT THAT LOCATION, DESPITE THEIR FREQUENT MEETINGS OF COLOMBO MEMBERS. AS A RESULT, THEY HAD THE PREMISES CHECKED AND BELIEVED THEY FOUND EVIDENCE OF ELECTRONIC DEVICES ALTHOUGH NO SPECIFIC PIECE OF EQUIPMENT WAS FOUND.

ON APRIL 5, 1983, SOURCE ADVISED THAT THE CASA STORTA RESTAURANT CONTINUES TO OPERATE AS A MEETING PLACE FOR THE COLOMBO FAMILY, THE COLOMBO MEMBERS BELIEVING THAT THEY TOOK CARE OF ANY LISTENING DEVICES WHICH MAY HAVE BEEN PLANTED AT THE RESTAURANT, AND NOW FEEL SAFE TO RESUME THEIR CONVERSATIONS OF ILLEGAL ACTIVITIES.

SOURCE ADVISED THAT ACTING CAPO, JACKIE DE ROSS AND COLOMBO BUTTON BILLY CUTOLO RECENTLY OBTAINED A LIQUOR LICENSE FOR THEIR CLUB ON 11TH AVENUE AND 62ND STREET, BROOKLYN, NEW YORK. THE SOURCE SAID DE ROSS HAS A CONTACT WITH THE SLA WHICH ENABLED HIM TO OBTAIN THE HARD TO GET LIQUOR LICENSE.

SOURCE ADVISED THAT COLOMBO MEMBER [REDACTED] WAS RELEASED

[REDACTED] AND IS NOW IN THE CREW OF ANTHONY SCARPATI.

b6 -2
b7C -2

BONNANO FAMILY

(NY 92-9280) (SUB A)

PAGE FIVE DE NY 0134 UNCLAS E F T O SECTION 1 OF 3

ON MARCH 5, 1983, SOURCE ADVISED THAT BONNANO CAPO CESARE BONVENTRE OWNS A CAFE NEXT TO ROMANNO'S RESTAURANT IN BROOKLYN, NEW YORK IN WHICH HE HAS INVESTED AT LEAST \$100,000.00 IN REDECORATING. THE SOURCE ADVISED THAT MUCH OF THIS MONEY HAS COME FROM BONVENTRE'S NARCOTICS OPERATIONS.

THE SOURCE SAID THAT BONNANO MEMBER ANTHONY SPERO, WHO HAS A SOCIAL CLUB ON BATH AVENUE, BROOKLYN, NEW YORK AT BAY 17TH STREET, ALSO OWNS DIAL CAB COMPANY AND HAS A PIECE OF LOVE TAXI COMPANY BOTH IN BROOKLYN, NEW YORK.

(BQ 87-NEW)

ON MARCH 5, 1983, SOURCE ADVISED THAT THE RECENT ROBBERY OF 900 POUNDS OF GOLD IN THE JEWELRY DISTRICT WAS HANDLED BY MEMBERS OF THE COLOMBO FAMILY, FRANK BEANSIE MILLER'S CREW. SOURCE SAID THE BURGLARS HAD TO HAVE INSIDE INFORMATION PARTICULARLY IN BYPASSING THE ALARM SYSTEM. THE SOURCE NOTED THAT JOE "LANE" GENTILE, A LOGN TIME ASSOCIATE OF THE COLOMBO FAMILY, AND CLOSELY TIED TO MEMBER ERNEST LA PONZINA HAS BEEN HANDLING SWAG IN THE JEWELRY DISTRICT

CLEMENTE-977

PAGE SIX DE NY 0134 UNCLAS E F T O SECTION 1 OF 3

FOR SEVERAL YEARS, AND MAY HAVE BEEN IN A POSITION TO FURNISH
PERTINENT INFORMATION REGARDING THE GOLD STASH. THE SOURCE NOTED
THAT [REDACTED]

b7D -5

(BQ 183-2016)

ON MARCH 30, 1983, SOURCE ADVISED THAT [REDACTED]

[REDACTED], HAS BEEN
FURNISHING INFORMATION TO MEMBERS OF LCN FOR MANY YEARS. THE SOURCE
SAID CAPOBIANCO WAS PAID FOR THIS INFORMATION, AND HAS FURNISHED
INFORMATION TO BOTH GAMBINO AND COLOMBO FAMILIES.

b6 -2,4
b7C -2,4

[REDACTED]
(NY 12A-128)

ON MARCH 30, 1983, SOURCE ADVISED THAT MID-TOWN COLLISION, 13TH
AVENUE AND 59TH STREET, BROOKLYN, NEW YORK IS ACTUALLY OWNED BY
LUCHESE CAPO AND CHRIS FURNAI.

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b2 -2

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R 162123Z NOV 83

FM FBI NEW YORK

(M-10)

TO DIRECTOR FBI


ROUTINE

BT

UNCLAS E F T O SECTION 2 OF 3

THE SOURCE ADVISED THAT THE FANTASIA CLUB, 86TH STREET AND BAY PARKWAY, BROOKLYN, NEW YORK IS ALSO A "WISE GUY" AND IS A WELL KNOWN AFTER HOURS OPERATION.

DURING THIS CONTACT PERIOD, THE SOURCE HAS IDENTIFIED A GENOVESE MEMBER WHO SET UP THE BURGLARY AT COLUMBIA SAVINGS AND LOANS, QUEENS, NEW YORK; HAS IDENTIFIED THE CREW RESPONSIBLE FOR THE THEFT OF 900 POUNDS OF GOLD IN THE JEWELRY DISTRICT; AND HAS IDENTIFIED AN NYCPD DETECTIVE WHO HAS BEEN FURNISHING INFORMATION TO THE LCN, WHICH CORROBORATED INFORMATION DEVELOPED BY INVESTIGATION



PAGE TWO DE NY 0135 UNCLAS E F T O SECTION 2 OF 3

IN THE BQMRA. THE SOURCE HAS ALSO FURNISHED ON A CONTINUING BASIS, INFORMATION CONCERNING THE STARQUEST INVESTIGATION WITH RESPECT TO THE COLOMBO FAMILY MEMBERS AND HAS CORROBORATED INFORMATION IN THE [REDACTED] INVESTIGATION, WHICH ORIGINATED IN SAN DIEGO, AND WHICH HAS VERIFIED INFORMATION RECEIVED BY A SOURCE IN THE SAN DIEGO AREA.

b6 -2
b7C -2

THE INFORMANT WAS PAID [REDACTED]

b2 -3

[REDACTED] FOR THE FOLLOWING INFORMATION ON JUNE 21, 1983:

COLOMBO FAMILY

(NY 92-9281) (SUB A)

SOURCE ADVISED THAT COLOMBO MEMBER BILL CUTOLO IS MANAGING A CATCH-ALL TYPE UNION FOR CARMINE PRSICO, AND NOTED THAT SAL PERSICO IS ALSO INVOLVED WITH THIS UNION. WITH REGARD TO SAL PERSICO, THE SOURCE IDENTIFIED A PHOTOGRAPH OF PERSICO DEPARTING FROM PEACOCKS, 9404 FOURTH AVENUE, BROOKLYN, A KNOWN HANG OUT OF JERRY LANGELLA'S.

SOURCE ADVISED THAT JOHN PATE IS VERY CLOSE TO LITTLE ALLIE BOY PRESICO AND HANDLES MANY OF PERSICO'S CONTACTS. THE SOURCE NOTED

PAGE THREE DE NY 0135 UNCLAS E F T O SECTION 2 OF 3

THAT PATE TOOK THE RAP SEVERAL YEARS AGO FOR A GUN POSSESSION AS A FAVOR TO CHARLIE MOOSE, AND SINCE THAT INCIDENT IS WELL RESPECTED BY THE COLOMBO'S.

(BQ 183-2016)

SOURCE ADVISED THAT [REDACTED] WAS PERSONALLY OBSERVED BY THE SOURCE TO RECEIVE A PAY OFF FROM A MEMBER OF THE COLOMBO FAMILY FOR INFORMATION FURNISHED FROM POLICE FILES, AND AS PREVIOUSLY REPORTED HAS BEEN DOING THIS FOR MANY YEARS. THE SOURCE SAID THIS OCCURED SEVERAL YEARS AGO, BUT NOTED THAT [REDACTED] IS WELL KNOWN TO BE A "BAD COP."

b6 -2,4
b7C -2,4

THE SOURCE WAS ABLE TO IDENTIFY CURRENT PHOTOGRAPHS OF [REDACTED] AND SAID THIS IS THE SAME INDIVIDUAL HE OBSERVED TAKING A PAY-OFF. THE SOURCE ALSO NOTED THAT [REDACTED] FORMERLY DEALT WITH AN INDIVIDUAL CLOSE TO THE COLOMBO FAMILY KNOWN AS [REDACTED]

(NY 12A-94)

PAGE FIVE DE NY 0135 UNCLAS E F T O SECTION 2 OF 3

b6 -2
b7C -2

IS A MEMBER OF THE GENOVESE FAMILY [REDACTED] AND
SUPPOSEDLY OWNS [REDACTED] BROOKLYN,
NEW YORK.

THE SOURCE CONTINUES TO FURNISH EXCELLENT INFORMATION
CONCERNING THE COLOMBO FAMILY IDENTIFYING SEVERAL INDIVIDUALS WHICH
CAME AS A RESULT OF LITTLE ALLIE BOY PERSICO'S ARREST. IT IS NOTED
THAT THIS HIT TO THIS DATE IS NOT KNOWN TO THE PUBLIC.
ADDITIONALLY, THE SOURCE HAS FURNISHED EXTREMELY SINGULAR
INFORMATION ON THE NYCPD DETECTIVE WHOM THE SOURCE HAS POSITIVELY
IDENTIFIED AS AN INDIVIDUAL WHO HAS BEEN PAID MANY TIMES BY MEMBERS
OF ORGANIZED CRIME AND WHO WAS PERSONALLY OBSERVED BY THE SOURCE TO
RECEIVE A PAY-OFF. IT SHOULD BE NOTED THAT THIS INFORMATION HAS
PROVED OF EXTREME VALUE IN A CURRENT INVESTIGATION BEING CONDUCTED
BY THE BQMRA INTO THIS MATTER PARTICULARLY IN VIEW OF THE SOURCE
HAVING OBSERVED THE PAY-OFF TO HAVE TAKEN PLACE. FINALLY, THE
SOURCE CONTINUES TO IDENTIFY MEMBERS OF OTHER LCN FAMILIES WHO HAVE
HERETOFORE BEEN UNKNOWN.

b2 -3

THE INFORMANT WAS PAID [REDACTED]

PAGE SIX DE NY 0135 UNCLAS E F T O SECTION 2 OF 3
FOR EXPENSES) FOR THE FOLLOWING INFORMATION FURNISHED FROM
AUGUST 16, 1983 TO SEPTEMBER 29, 1983.

b6 -2
b7C -2

COLOMBO FAMILY

(NY 92-9281) (SUB A)

ON AUGUST 26, 1983, SOURCE ADVISED THAT COLOMBO ACTING BOSS JERRY LANGELLA AND DOMINIC MONTEMARANO HAVE BEEN USING A RESTAURANT IN BAY PARKWAY, BROOKLYN, AS A MEETING PLACE, HAVING MOVED OUT OF THE CASA STORTA RESTAURANT. THE SOURCE NOTED THAT THIS RESTAURANT ON BAY PARKWAY IS OWNED BY ANOTHER COLOMBO MEMBER, JOHN SCIMONE, AND NOTED THAT ALL OF THE HIGH RANKING MEMBERS OF THE COLOMBO FAMILY ARE NOW USING THIS LOCATION AS THEIR REGULAR MEETING PLACE.

SOURCE ADVISED THAT [REDACTED] IS VERY CLOSE TO DOMINIC MONTEMARANO, A COLOMBO FAMILY CAPO, AND IS KNOWN TO HANDLE LARGE QUANTITIES OF COCAINE. THE SOURCE NOTED THAT [REDACTED] IS TAKING A CONSIDERABLE RISK BY BEING SO CLOSE TO THE COLOMBO FAMILY AND HANDLING NARCOTICS, INASMUCH AS THE LATE ANTHONY AUGELLO, PRIOR TO COMMITTING SUICIDE, WAS SCHEDULED TO BE HIT AS A RESULT OF HIS
BT

0135

CLEMENTE-983

VZCZ CNY0653

RR HQ

DE NY 0136 3202209

ZNR EEEEE

R 162123Z NOV 83


FM FBI NEW YORK (M-10)
TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O SECTION 3 OF 3
NARCOTICS ARREST.

ON SEPTEMBER 12, 1983, THE SOURCE ADVISED THAT THE CASA STORTA RESTAURANT IN BROOKLYN, NEW YORK IS NOT NOW BEING USED BY JERRY LANGELLA OR DONNY SHACKS, AS A MEETING PLACE TO DISCUSS FAMILY BUSINESS.

ON SEPTEMBER 29, 1983, THE SOURCE ADVISED THAT JOSEPH GENTILE, AKA "JOE LANE", WAS MADE A MEMBER OF THE COLOMBO FAMILY APPROXIMATELY THREE WEEKS AGO, AND IS IN THE CREW OF LITTLE ALLIE



PAGE TWO DE NY 0136 UNCLAS E F T O SECTION 3 OF 3

BOY PERSICO. THE SOURCE STATED THAT GENTILE CONTINUES TO BE A GOOD EARNER FOR THE FAMILY AND HAS EXTENSIVE CONTACTS IN THE JEWELRY DISTRICT IN MANHATTAN. THE SOURCE ALSO ADVISED THAT THE COLOMBO FAMILY HAS THREE OR FOUR ADDITIONAL INDIVIDUALS PROPOSED FOR MEMBERSHIP, AND THEY ARE TO BE TAKEN INTO THE FAMILY WITHIN THE NEXT SEVERAL MONTHS.


BONNANO FAMILY

(NY 92-9280) (SUB A)

b6 -2
b7C -2

ON SEPTEMBER 29, 1983, SOURCE ADVISED THAT BONNANO [REDACTED]

[REDACTED] AS A MEETING PLACE FOR HIS CREW, AND WHERE HIS ILLEGAL ACTIVITIES ARE DISCUSSED. THE SOURCE NOTED THAT [REDACTED] ALTHOUGH OWING HIS ALLEGIANCE TO BONNANO BOSS PHILLIP RASTELLI, IS MORE CLOSELY ASSOCIATED WITH THE SICILIAN FACTION OF THE BONNANO FAMILY, WHICH IS HEAVILY INVOLVED IN NARCOTICS TRAFFICKING, AND WHICH APPEARS TO BE A SEPARATE FACTION OF THAT FAMILY. THE SOURCE ALSO NOTED THAT ALTHOUGH [REDACTED] A VERY ACTIVE BONNANO MEMBER IS CLOSELY ASSOCIATED WITH [REDACTED]



PAGE THREE DE NY 0136 UNCLAS E F T O SECTION 3 OF 3

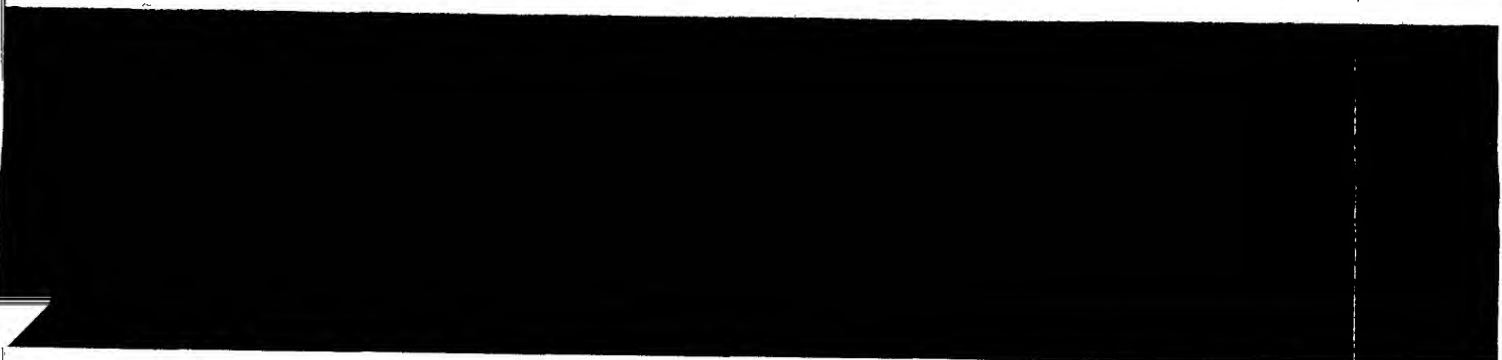
GENOVESE FAMILY

(NY 92-9283)

(NR 183-2826)

ON SEPTEMBER 13, 1983, SOURCE ADVISED THAT FAT TONY SALERNO IS A MEMBER OF THE GENOVESE FAMILY AND IS ONE OF THE MOST POWERFUL MEN IN THAT FAMILY. THE SOURCE SAID SALERNO HANDLES THE GENOVESE FAMILY'S ILLEGAL ACTIVITIES IN THE EAST HARLEM AREA OF MANHATTAN AND CAN BE FOUND ON MONDAY THROUGH WEDNESDAY, AND SOMETIMES THURSDAY AT ONE OF HIS SOCIAL CLUBS LOCATED AT EAST 115TH STREET, KNOWN AS THE PALMA BOY SOCIAL CLUB, OR THE OTHER ONE ON EAST 115TH STREET AND 1ST AVENUE. THE SOURCE SAID SALERNO USES BOTH THESE LOCATIONS TO HANDLE HIS LOANSHARKING AND GAMBLING INTERESTS AND FREQUENTLY MEETS MEMBERS OF THE OTHER LCN FAMILIES AT THESE LOCATIONS. THE SOURCE ADVISED THAT PETER DEFEQ, VINCENT AND MARIO GIGANTE, AND MATTHEW IANIELLO, HAVING BEEN PERSONALLY OBSERVED TO MEET WITH SALERNO AT THE SOCIAL CLUB ON 1ST AVENUE BETWEEN EAST 115TH STREET AND 116TH STREET.

THE SOURCE IDENTIFIED VINCENT CAFARO, FRANK SERPICO, AND VINCENT DI NAPOLI, AS SOME OF THE INDIVIDUALS WHO HANDLE SALERNO'S



THE SOURCE ADVISED THAT AN INDIVIDUAL KNOWN AS CHARLIE CHAMPAGNE" WAS HIT ABOUT TWO WEEKS AGO AS A RESULT OF LITTLE ALLIE BOY PERSICO BEING ARRESTED ON NARCOTICS CHARGES. THE SOURCE SAID CHAMPAGNE WAS PARTNERS WITH PERSICO IN DRUG DEALS, AND WAS SUSPECTED OF HAVING SOMETHING TO DO WITH PERSICO'S ARREST. THE SOURCE ALSO NOTED THAT THE BODY WAS DISPOSED OF AND THERE IS PROBABLY NO REPORT OF CHAMPAGNE BEING MISSING AT THIS TIME. THE SOURCE ALSO NOTED THAT THE MEMBERS OF THE COLOMBO FAMILY BELIEVE PERSICO WAS FRAMED AND THAT THE FBI IS TO BLAME.

GENOVESE FAMILY

(NY 92-9283) (SUB A)

SOURCE ADVISED THAT AN INDIVIDUAL KNOWN TO THE SOURCE AS PETER SAVINO, RECENTLY MET WITH CAPO ANTHONY SCARPATI, AND OTHER LCN MEMBERS OF THE COLOMBO AND GENOVESE FAMILIES. THE SOURCE SAID SAVINO IS CLOSELY ASSOCIATED WITH ONE OF THE MANHATTAN CREWS IN THE GENOVESE FAMILY BUT IS NOT A BUTTON.

b6 -2
b7C -2

SOURCE ADVISED THAT AN INDIVIDUAL KNOWN TO THE SOURCE AS



PAGE FOUR DE NY 0136 UNCLAS E F T O SECTION 3 OF 3
GAMBLING AND LOANSHARKING ACTIVITIES.

THE SOURCE ALSO SAID THAT SALERNO HAS EXTENSIVE INTERESTS IN
VARIOUS CONSTRUCTION UNIONS, AND THE PRIVATE CARTING INDUSTRY, BOTH
OF WHICH ARE CONTROLLED OR MANIPULATED BY SALERNO.

THE SOURCE CONTINUES TO FURNISH EXTREMELY HIGH QUALITY
INFORMATION CONCERNING THE COLOMBO FAMILY AS WELL AS THE OTHER LCN
FAMILIES, AS NOTED IN THE DETAILED INFORMATION CONCERNING ANTHONY
SALERNO OF THE GENOVESE FAMILY, NOTING THAT THIS INFORMATION WAS
USED TO PROVIDE PROBABLE CAUSE FOR A TITLE III AFFIDAVIT
FURTHERMORE, THE SOURCE HAS CONTINUED TO PROVIDE UPDATED INFORMATION
VALUABLE TO SECTION M-8 WITH RESPECT TO THEIR TITLE III'S ON THE
COLOMBO FAMILY. FURTHERMORE, THE SOURCE HAS ALSO IDENTIFIED JOSEPH
GENTILE AS A MAJOR SWAG JEWELRY MOVER IN THE COLOMBO FAMILY NOTING
THAT HE WAS RECENTLY MADE A MEMBER OF THAT FAMILY.

b3 -2

BT

0136



VZCZCNY0784

RR HQ

DE NY #0110 1531558

ZNR EEEEE

R 011525Z JUN 84

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

RECEIVED
UNIT

FEDERAL BUREAU
OF INVESTIGATION

183

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<i>OBR</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legat Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b2 -1,2,3
b6 -1
b7C -1

CONFIDENTIAL

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE AUTHORIZED [REDACTED] ON A COD BASIS FOR SERVICES AND EXPENSES IN ACCORDANCE WITH MIOG 137-10.

SAC CRIMINAL DIVISION CERTIFIES THAT THIS SOURCE HAS FURNISHED INFORMATION OF VALUE IN FURTHERANCE OF ONE OR MORE FBI INVESTIGATIONS ON MATTERS OF INVESTIGATIVE INTEREST TO OTHER FEDERAL, STATE OR LOCAL AUTHORITIES WHICH HAS RESULTED IN THE EXPENDITURE OF [REDACTED] IT IS FURTHER CERTIFIED THAT PAYMENTS TO

12/11/81

9/13/82

2/22/83

b2 -3

FILE REVIEWED
AUTHORITY RECOMMENDED
DATE 6/5/84 BY *MLD*

179-1996-184

21 JUN 21 1984

M Total [REDACTED]
61 SEP 10 1984

PAGE TWO DE NY 0110 UNCLAS E F T O

THE SOURCE FOR SERVICES, INFORMATION AND/OR EXPENSES INCURRED WERE ON A COD BASIS, AND THAT THE DATES OF PAYMENT, PERIOD FOR WHICH PAID, SPECIFIC AMOUNTS FOR SERVICES RENDERED ON A COD BASIS, AND ACTUAL EXPENSES INCURRED ARE DOCUMENTED IN THE INFORMANT FILE.

F

#0110

00Y0259

RR HQ

DE NY 0154 0110153

ZNR EEEEE

R 110112Z JAN 85

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

b2 -1,2
b6 -1
b7C -1

184

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

to Pomerantz

[REDACTED]

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE AUTHORIZED [REDACTED] ON A COB BASIS FOR SERVICES AND EXPENSES IN ACCORDANCE WITH NICO 137.10.

SAC CRIMINAL DIVISION CERTIFIES THAT THIS SOURCE HAS FURNISHED INFORMATION OF VALUE IN FURTHERANCE OF ONE OR MORE FBI INVESTIGATIONS OR ON MATTERS OF INVESTIGATIVE INTEREST TO OTHER FEDERAL, STATE, OR LOCAL AUTHORITIES WHICH HAS RESULTED IN THE EXPENDITURE OF [REDACTED] IT IS FURTHER CERTIFIED THAT PAYMENTS TO [REDACTED]

27 JAN 18 1985

TR

9/13/82

2/22/83

6/5/84

45 MAR 2 1985

Approved
1/11/85

ROUTE IN ENVELOPE

FILE REVIEWED
AUTHORITY RECOMMENDED
DATE 1/11/85 BY me

b2 -3

PAGE TWO DE NY 6154 UNCLAS E F T O

THE SOURCE FOR SERVICES, INFORMATION AND/OR EXPENSES INCURRED WERE
ON A COD BASIS, AND THAT THE DATES OF PAYMENT, PERIOD FOR WHICH
PAID, SPECIFIC AMOUNTS FOR SERVICES RENDERED ON A COD BASIS, AND
ACTUAL EXPENSES INCURRED ARE DOCUMENTED IN THE INFORMANT FILE.

CI

6154.

AIRTEL

420
3/20/85

Director, FBI (179-1996)

PERSONAL ATTENTION

zlw
DADIC, New York [redacted]
[redacted]

b2 -1,2,3
b6 -1
b7C -1

ReButel to New York dated 3/15/85.

This will confirm that [redacted] was wired on 3/19/85 to the
[redacted] New York, New York, Attention:
[redacted] for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of \$10,000 or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. [redacted]

b2 -3

[redacted] Thereafter, [redacted]
confirm the transaction to FBIHQ, Attention: Budget and Accounting Section, Room 6035, by teletype.

- MAR 20 1985
FBI
MAILED 4
2
- DADIC, New York (66F-) (Advance of Funds Control File)
 - Mr. Revell. (Sent Direct)
 - (1 - [redacted] Room 3049)
 - (1 - [redacted] (Sent Direct)
 - (1 - [redacted] Room 1388)
 - (1 - [redacted])

b6 -1
b7C -1

179-1996-186
25 MAR 28 1985

Exec AD Adm. MCM:tos
Exec AD Inv. [redacted]
Exec AD LES
Asst. Dir.:

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Section Chief Pomerantz on referenced butel.

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

CLEMENTE-993

69 JUL 5 1985

Airtel to DADIC, New York [REDACTED]

b2 -1,2

RE: [REDACTED]

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April.

- 2 -

CLEMENTE-994

RECEIVED
TELETYPE UNIT

2 MAR 85 19 05
FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3781)

TEXT: VZCZCNYO181

RR HQ

DE NY #0181 0610114

ZNR EEEEE

R 012311Z MAR 85

FM FBI NEW YORK

TO DIRECTOR FBI

ROUTINE

ATTN: SUPV

ATTN: ORGANIZED CRIME SECTION, CID

BT

UNCLAS E F T O

CONF. INFO

b6 -1
b7C -1
b2 -1,2,3,5
b7E -1

THE BUREAU IS REQUESTED TO AUTHORIZE A LUMP SUM PAYMENT OF

THIS MEMBER SOURCE WAS REOPENED IN JULY, 1980, AND SINCE THAT
TIME, HAS BEEN IN A POSITION TO FURNISH EXTREMELY SINGULAR AND HIGH
QUALITY ORGANIZED CRIME INFORMATION CONCERNING ALL FIVE LCN FAMILIES
IN THE NEW YORK CITY AREA.

b2 -3

Total -
AUTH

9/13/82
2/22/83
6/5/84

SEE CID ADDENDUM PAGE 6

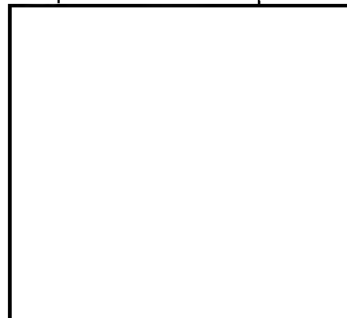
ROUTE IN ENVELOPE

CLEMENTE-995

74 SEP 12 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Eco. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

6-Portuguese 2



921

25 MAR 28 1985

1cc Paul
Lm 3009

PAGE TWO DE NY 0161 UNCLAS E F T O

COLOMBO FAMILY

OVER THE COURSE OF THE PAST FIVE YEARS, THIS SOURCE HAD FURNISHED VAST QUANTITIES OF SINGULAR INFORMATION CONCERNING THE COLOMBO FAMILY WHICH HAS DIRECTLY LED TO 17 AFFIDAVITS IN SUPPORT OF TITLE III INTERCEPTS, AND 50 RE-AUTHORIZATIONS OF THESE INTERCEPTS. AS A RESULT, THE NYO IN OCTOBER, 1984, ARRESTED THE BOSS, UNDERBOSS, THREE CAPOS, THE FORMER BOSS, THREE MEMBERS, AND TWO ASSOCIATES OF THE COLOMBO FAMILY (NY 183B-2356 "ECLIPSE STAR", NY 183A-2636 "STARQUEST").

FURTHERMORE, THIS SOURCE PROVIDED THE NECESSARY PROBABLE CAUSE LEADING TO A TITLE III IN THE MIAMI DIVISION CONCERNING A COLOMBO CAPO IN THAT AREA; PROVIDED INFORMATION CONCERNING THE LOCATION OF A SECRET MEETING PLACE WHERE COLOMBO BOSS CARMINE PERSICO MET WITH COLOMBO CAPOS; HAS IDENTIFIED THE SHOOTERS IN SEVERAL "HITS" HANDLED BY THE COLOMBO FAMILY; AND HAS CONTINUOUSLY UPDATED THE MEMBERSHIP, TO INCLUDE NEWLY MADE MEMBERS, AND POWER SHIFTS WITH RESPECT TO THE CAPOS AND HIERARCHY.

CLEMENTE-996

PAGE THREE DE NY 0161 UNCLAS E F T O

GENOVESE FAMILY

THIS SOURCE PROVIDED THE NECESSARY PROBABLE CAUSE LEADING TO THE CURRENT TITLE III REGARDING GENOVESE BOSS ANTHONY "FAT TONY" SALERNO, WHICH HAS PROVEN TO BE THE MOST SIGNIFICANT AND PRODUCTIVE TITLE III IN THE ORGANIZED CRIME FIELD (NR 183A-2826). IT IS ANTICIPATED THAT SALERNO AND NUMEROUS GENOVESE MEMBERS WILL BE PROSECUTED AS A DIRECT RESULT OF THIS INVESTIGATION.

b6 -2
b7C -2
b3 -2

THE SOURCE ALSO PROVIDED THE NECESSARY PC FOR A TITLE III OF GENOVESE [REDACTED] AS A RESULT OF THIS WIRE, 20 INDICTMENTS AND ARRESTS ENSUED ON FEBRUARY 19, 1985.

FIVE-STAR (NY 183A-3150)

THIS MATTER INVOLVES THE INDICTMENT AND SUBSEQUENT ARRESTS OF ALL THE BOSSES OF EACH OF THE FIVE LCN FAMILIES IN NEW YORK WHO COMPOSE THE "COMMISSION" AS WELL AS TWO UNDERBOSSSES, A CONSIGLIERE, AND A HIGH RANKING SOLDIER. THIS INVESTIGATION AND SUBSEQUENT

CLEMENTE-997

PAGE FOUR DE NY 0161 UNCLAS E F T O

PREDICATE VIOLATIONS ARE BASED UPON TITLE III INTERCEPTS WHICH HAVE PROVIDED THE NECESSARY FACTS TO SUPPORT PROSECUTION. THESE INTERCEPTS PARTICULARLY FROM THE COLOMBO AND GENOVESE WIRES ARE DIRECTLY ATTRIBUTABLE TO THE PROBABLE CAUSE INITIALLY PROVIDED BY THIS SOURCE. THEREFORE, NOT ONLY HAS INFORMATION DIRECTLY FROM THIS SOURCE CAUSED THE ARREST OF AT LEAST 30 MAJOR MEMBERS OF ORGANIZED CRIME, BUT HAS RESULTED IN THE ARREST OF EVERY BOSS OF ALL FIVE LCN FAMILIES IN NEW YORK. b2 -3

THE ABOVE REPRESENTS ONLY A SMALL PORTION OF THE QUANTITY OF SIGNIFICANT INFORMATION PROVIDED, WHICH IF FULLY DOCUMENTED WOULD REQUIRE A LENGTHY SUMMARY REPORT. THE SOURCE HAS BEEN PAID, OVER TIME, RELATIVELY SMALL SUMS FOR THIS INFORMATION, IN FACT, SINCE RE-OPENING, THE SOURCE HAS ONLY BEEN PAID A TOTAL OF [REDACTED] FOR SERVICES AND EXPENSES. THE OVERALL SUM OF MONEY IS CERTAINLY NOT COMMENSURATE WITH THE HIGH QUALITY OF THE INFORMATION, CONSIDERING THE NUMEROUS INDICTMENTS, ARRESTS, AND SHEER AMOUNT OF SINGULAR INFORMATION WHICH WOULD NOT HAVE BEEN AVAILABLE FROM ANY OTHER SOURCE. THE RESULT IS THE SAVING OF COUNTLESS THOUSANDS OF MAN HOURS IN INVESTIGATIVE TIME, AND WINDOW INTO THE INNER WORKINGS OF

CLEMENTE-998

PAGE FIVE DE NY 0161 UNCLAS E F T O

THE MOST SIGNIFICANT ORGANIZED CRIME GROUP IN THE COUNTRY.

FURTHERMORE, THE AMOUNT REQUESTED REPRESENTS THE FBI'S APPRECIATION OF NOT ONLY THE INFORMATION, BUT THE HIGH DEGREE OF RISK ASSUMED BY THE SOURCE AT EVERY CONTACT WHILE SO DOING. SOURCES OF THIS CALIBER ARE EXTREMELY RARE IN THE FBI AND SERVE AS A TRIBUTE TO THE INFORMANT DEVELOPMENT PROGRAM IN THE ORGANIZED CRIME FIELD.

THE SAC, CRIMINAL DIVISION, CONCURS WITH THE ABOVE REQUEST, AND CONSIDERS THIS SOURCE TO BE OF EXTRAORDINARY SERVICE AND VALUE.

THE BUREAU IS ALSO REQUESTED TO WIRE OR SEND A SEPARATE CHECK FOR THIS PAYMENT.

BT

#0161

NNNN

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CLEMENTE-999

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) 3/6/85 MJS:mh *h*

The information provided by New York in their teletype dated 3/1/85, clearly sets forth the basis for their recommendation for a lump sum payment of [] to this source. The recent successes within the New York Organized Crime Program can be seen as an outgrowth of the fine informant development program that the Organized Crime Section of the New York Office has established. The Organized Crime Section, CID, recommends the approval of this lump sum payment to []

b2 -1,3

San JMS

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

CLEMENTE-1000

127

1 1

3/15/85

UNCLAS E F T O

PRIORITY

#F127IPP NYDE HQ H0127 07723110YETP 182141Z MAR 85

1B FM DIRECTOR FBI {179-1996}

TO FBI NEW YORK [REDACTED] PRIORITY

BT

UNCLAS E F T O

b1 -1,2

CONF. INFO

RENYTEL TO FBIHQ 3/2/85.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND [REDACTED]
AS A LUMP SUM PAYMENT TO CAPTIONED INFORMANT IN CONNECTION WITH
SERVICES/INFORMATION PROVIDED ON VARIOUS LCN FAMILIES IN
NEW YORK.

b2 -3
b6 -1
b7C -1

PER YOUR REQUEST, A WIRE TRANSFER IN THE AMOUNT OF [REDACTED]
IS BEING WIRED TO THE [REDACTED]

[REDACTED]
[REDACTED] FOR PICK UP BY SSA [REDACTED]

[REDACTED] OR ANY OTHER AUTHORIZED FBI REPRESENTATIVE.

BT

20 MAR 22 1985

3/15/85 3049/6 [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - MR. POMERANTZ

b2 -6
b6 -1
b7C -1

CLEMENTE-1001

74 SEP 12 1985

2 316 2
MAR 18 1985

FBI/DOJ

NOTE:

b2 -1,3

BY TELETYPE TO FBIHQ ON 3/2/85, ADIC, NEW YORK REQUESTED A [] LUMP SUM PAYMENT FOR [] IN CONNECTION WITH THE FOLLOWING SERVICES/INFORMATION:

INFORMATION PROVIDED BY THE INFORMANT HAS LED DIRECTLY TO 17 AFFIDAVITS IN SUPPORT OF TITLE IIIS, APPROXIMATELY 50 RE-AUTHORIZATIONS ON THE COLOMBO LCN FAMILY, RESULTING IN THE ARREST OF THE BOSS, UNDERBOSS, 3 CAPOS AND 3 MEMBERS.

THE INFORMANT PROVIDED PC WHICH LED TO A TITLE III TOUTED AS ONE OF THE MOST IMPORTANT TITLE IIIS WITH NATIONAL SIGNIFICANCES CONCERNING ANTHONY "FAT TONY" SALERNO. NEW YORK EXPECTS TO PROSECUTE SALERNO AND NUMEROUS GENOVESE FAMILY MEMBERS AT THE CONCLUSION OF THE TITLE III. IN ADDITION, SOURCE'S INFORMATION USE IN A TITLE III WHICH RESULTED IN THE INDICTMENT OF 20 INDIVIDUALS AND ARRESTS ON 2/19/85.

IN CASE ENTITLED "FIVE STAR", SOURCE'S INFORMATION WAS USED AS PART OF THE PC WHICH RESULTED IN THE INDICTMENT AND ARREST OF THE HEADS OF ALL THE LCN FAMILIES. THIS HIGHLY SIGNIFICANT CASE WAS HIGHLIGHTED BY THE NATIONAL NEWS MEDIA.

THE LCN UNIT, OC SECTION CONCURS IN ADIC, NEW YORK'S REQUEST FOR THE [] LUMP SUM PAYMENT FOR THE INVALUABLE SOURCE.

b2 -3

THE CI/WSP UNIT HAS REVIEWED THIS REQUEST AND RECOMMENDS TH [] LUMP SUM PAYMENT.

RECEIVED
TELETYPE UNIT

21 SEP 85 15 21

OF 5

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5686)

TEXT: VZCZCNY0191

RR HQ

DE NY #0191 2632445

ZNR EEEEE

R 202242Z SEP 85

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) ROUTINE

BT

UNCLAS E F T O

b2 -1,2,3

b6 -1

b7C -1

CONF. INTEL.

G. Pomprantz
[REDACTED]

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE
AUTHORIZED UP TO [REDACTED] ON A COD BASIS FOR SERVICES AND EXPENSES
IN ACCORDANCE WITH HIOG 137-10.

SAC CRIMINAL DIVISION CERTIFIES THAT THIS SOURCE HAS FURNISHED
INFORMATION OF VALUE IN FURTHERANCE OF ONE OR MORE FBI
INVESTIGATIONS OR ON MATTERS OF INVESTIGATIVE INTEREST TO OTHER
FEDERAL, STATE, OR LOCAL AUTHORITIES WHICH HAS RESULTED IN THE
EXPENDITURE OF [REDACTED] IT IS FURTHER CERTIFIED THAT PAYMENTS TO

Auth:

1/11/85

3/15/85: L.S.A.

Total

b2 -3

FILE REVIEWED

AUTHORITY RECOMMENDED

DATE 7/24/85 BY [REDACTED]

APPROVED
[Signature]

22 OCT 7 1985

CLEMENTE-1003

8 FEB 20 1986

PAGE TWO DE NY 0191 UNCLAS E F T O

THE SOURCE FOR SERVICES, INFORMATION AND/OR EXPENSES INCURRED WERE
ON A COD BASIS, AND THAT THE DATES OF PAYMENT PERIOD FOR WHICH PAID
SPECIFIC AMOUNTS FOR SERVICES RENDERED ON A COD BASIS AND ACTUAL
EXPENSES INCURRED ARE DOCUMENTED IN THE INFORMANT FILE.

BT

#0191

NNNN

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CLEMENTE-1004

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER426
1121

PAGE 1 OF 2	DATE 12/18/85	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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F1121TRR NYDE HQ H1121 3530520TYETR 182213Z DEC 85

b2 -1,2

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FM DIRECTOR, FBI

TO TO FBI NEW YORK [REDACTED] {C-10} ROUTINE

BT

14 UNCLAS E F T O
CONF. INT.

12 RENYTEL TO FBIHQ 11/19/85.

BY ROUTING SLIP DATED 12/4/85, IDENTIFICATION DIVISION,
10 FBIHQ, HAS ADVISED CRIMINAL INVESTIGATIVE DIVISION IT HAS
RECEIVED ARREST FINGERPRINTS IDENTIFIED WITH CAPTIONED SOURCE.

8 THE FOLLOWING INFORMATION MUST BE FURNISHED TO FBIHQ:

{1} ADDITIONAL DETAILS CONCERNING THE ABOVE NOTED ARREST,
6 INCLUDING MORE SPECIFIC INFORMATION CONCERNING THE ACTIVITIES
WHICH CAUSED THESE CHARGES TO BE FILED.

4 {2} WAS THE ARREST RELATED TO HIS/HER ASSIGNMENTS AS AN
FBI INFORMANT?

2 {3} SINCE SOURCE'S INFORMANT RELATIONSHIP WITH THE FBI HAS
ALREADY BEEN REVEALED, HAS NEW YORK CONFIRMED THIS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY WJS:KFS	DATE 12/18/85	ROOM 3150/6	FILE EX
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- 1 - TICKLER COPY
- 1 - CRIMINAL ACTIVITY FOLDER

22 DEC 24 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 19 1985 CLEMENTE-1005

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

68 FEB 6 1986

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 1121 UNCLAS E F T O

START HERE

RELATIONSHIP? IF THE INFORMANT'S RELATIONSHIP WITH THE FBI HAS
BEEN REVEALED OR CONFIRMED, FURNISH DETAILS TO INCLUDE THE
REASONS FOR REVEALING THIS RELATIONSHIP.

{4} HAS ANY ATTEMPT BEEN MADE TO INTERCEDE ON BEHALF OF
THE INFORMANT OR HAS ANY REQUEST OR RECOMMENDATION BEEN MADE TO
STATE OR LOCAL AUTHORITIES TO DELAY OR FOREGO ENFORCEMENT
ACTION?

{5} DO YOU ANTICIPATE MAKING ANY EFFORT TO INTERCEDE FOR
THE SOURCE IN THE FUTURE? IF YES, FURNISH EXPLANATION. {SEE
MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, S. 137-4{5}}

{6} FURNISH JUSTIFICATION FOR CONTINUED USE OF INFORMANT.

{7} IF THE INFORMANT IS SCHEDULED TO TESTIFY IN ANY FBI
CASE{S}, ADVISE FBIHQ AND FURNISH DETAILS OF CASE{S} BY TITLE
AND FILE.

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

CLEMENTE-1006

NEW MAIL JUST ARRIVED: INCOMING: 22
FORMS THAT HAS 1 DOCUMENT

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FILES. INCOMING: 23 1100 432200 UNIT

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NYCZC 10110

RR 10

FL NY 20110 3240205

PAR EFFECT

202137: OV 25

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI (172-1496) ROUTINE

BT

UNCLAS E F T O 19P
CONFIDENTIAL

[REDACTED]

ON NOVEMBER 5, 1985, [REDACTED] WAS ARRESTED BY U.S.

SECRET SERVICE, NYC ON A COMPLAINT FILED IN THE FDNY, BROOKLYN, NEW YORK, CHARGING VIOLATION OF TITLE 18, USC, SECTION 853 (A) (1), (A) (2), AND (A) (3), TO TRAFFIC AND POSSESS FIFTEEN OR MORE COUNTERFEIT ACCESS DEVICES. SOURCE WAS ARRESTED IN FDNY AND RELEASED ON \$300,000.00 BOND.

CIRCUIT COURT CHIEF EDWARD MC DONALD, NYC, IS AWARE OF STATUS OF SOURCE AS A RESULT OF CERTAIN ADMISSIONS MADE BY SOURCE TO MC DONALD ON DAY OF ARREST.

pertelcal to SA
[REDACTED] NY,
captioned as
above
19P

CLEMENTE-1007

68 FEB 20 1986

28 JAN 22 1986

093 NY
NYS:KSS
12/18/85

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b7C -1

b2 -1,2

PAGE TWO DE NY 0179 UNCLAS F F T O

THE NYO HAS WORKED OUT DETAILS WITH CDNY TO AFFORD NYO
CONTINUAL CONTACT WITH SOURCE, WITHOUT VIOLATING CODE OF FEDERAL
REGULATIONS.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

PAGE 1 OF 1	DATE 1/15/86	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
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*F1055PP SFIDE HQ H1055 0160023TYEMP 152025Z JAJN**JAN 86

START HERE

FM DIRECTOR, FBI

TO FBI NEW YORK [REDACTED] {C-10} PRIORITY

BT

14 UNCLAS E F T O

b2 -1,2

CONF. INTEL.

12 RENYTEL DATED 12/31/85.

FBIHQ AUTHORITY IS GRANTED TO CONTINUE TO OPERATE SOURCE;
10 HOWEVER, SOURCE SHOULD BE ADMONISHED NOT TO GET INVOLVED IN ANY
FUTURE UNAUTHORIZED CRIMINAL ACTIVITY.

8 BT

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179-1996-191

24 FEB 6 1986

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY RRC:KES	DATE 1/15/86	ROOM 3157/6	TELE EXT [REDACTED]
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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IR20X.1 (#5275)

TEXT:
VZCZCNY0112

RR TC

DE NY 70112 3652317

ZNR FEEEF

R 311901Z DEC 85

FM FBI NEW YORK [REDACTED] (C-10)

-TO DIRECTOR FBI ROUTINE

BT

b2 -1,2

UNCLAS E F T O

CONFIDENTIAL

b6 -1
b7C -1

2. BUREAU TEL TO NEW YORK, DECEMBER 19, 1985.

FOR INFORMATION OF THE BUREAU, THE ARREST OF CAPTIONED SOURCE ON NOVEMBER 5, 1985 BY SECRET SERVICE WAS THE RESULT OF A SECRET SERVICE UCA AND A COOPERATING WITNESS SENT INTO THE SOURCE IN AN ATTEMPT TO STEAL CREDIT CARD BLANKS. THE SOURCE AGREED TO LOOK AT SAMPLES ON THE DAY OF THE ARREST, AND IN FACT WAS ARRESTED IN HIS VEHICLE WITH THE UCA. THIS OPERATION APPEARS TO HAVE STARTED FOUR TO SIX WEEKS PRIOR TO THE ARREST, AND WAS NOT RELATED TO ANY

CLEMENTE-1010

APR 18 1986

PAGE TWO DE NY 0112 UNCLAS E F T O
ASSIGNMENT AS AN FBI SOURCE.

SEVERAL HOURS SUBSEQUENT TO THE ARREST, CITY STRIKE FORCE CHIEF
EDWARD MC DONALD MET WITH THE SOURCE IN THE OFFICES OF THE SECRET
SERVICE. AT THAT TIME, MC DONALD ATTEMPTED TO ELICIT THE
COOPERATION OF THE SOURCE IN ADDITIONAL CRIMINAL MATTERS OF INTEREST
TO THE FDNY. AFTER A LENGTHY CONVERSATION, WHEREIN TWO SECRET
SERVICE AGENTS AND AN AUSA WERE PRESENT, THE SOURCE REQUESTED TO
SPEAK TO MC DONALD IN PRIVATE. AT THAT TIME, THE SOURCE ADVISED
MC DONALD THAT HE HAD A FRIEND IN THE NYO OF THE FBI, SSA [REDACTED]

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[REDACTED] REQUESTED THAT MC DONALD CONTACT [REDACTED] PRIOR TO
ANY FURTHER CONVERSATION. MC DONALD THEN SAID TO THE SOURCE THAT
"THE FBI WAS KNOWN TO HAVE A LOVE AFFAIR WITH THEIR INFORMANTS" AND
THE SOURCE WOULD NOT GET A "PASS IN THIS CASE", AND WAS OFFERED THE
WITNESS SECURITY PROGRAM IN EXCHANGE FOR COOPERATION AND SUBSEQUENT
TESTIMONY. THE SOURCE REFUSED THIS OFFER, AND MC DONALD
SUBSEQUENTLY ADVISED SECRET SERVICE THAT THE SOURCE HAD ADMITTED TO
BEING AN FBI INFORMANT AND WAS REFUSING TO COOPERATE.

THE BUREAU IS ALSO ADVISED THAT MC DONALD DELAYED TWO DAYS

CLEMENTE-1011

PAGE THREE DE NY 6112 UNCLAS F F T O

BEFORE CONTACTING THE NYO CONCERNING HIS CONVERSATION WITH THE SOURCE.

THE NYO HAS HAD SEVERAL CONVERSATIONS WITH MC DONALD SUBSEQUENT TO THE ARREST, AND ON ONE OCCASION, A JOINT MEETING TRANSPIRED BETWEEN NYO AGENTS, MC DONALD, AUSA NORMAN BLOCH, AND TWO SECRET SERVICE AGENTS. AS A RESULT OF THESE MEETINGS, THE FDNY HAS DISMISSED THE ORIGINAL COMPLAINT AND HAS MADE NO ATTEMPTS TO SEEK AN INDICTMENT. THE FDNY HAS AGREED TO PROVIDE TIME FOR THE SOURCE TO FURNISH INFORMATION WHICH MAY BE OF INVESTIGATIVE ASSISTANCE TO SECRET SERVICE.

IT SHOULD BE NOTED THAT THE NYO HAS ADVISED BOTH THE FDNY AND SECRET SERVICE OF THE SERIOUS DANGER TO THE LIFE OF THE SOURCE IF HIS COOPERATION WOULD BE REVEALED.

THE SOURCE HAS RETAINED AN ORGANIZED CRIME TYPE ATTORNEY, LOUIS DIAMOND, TO REPRESENT HIM, HOWEVER. IT IS NOT SAFELY POSSIBLE TO DISCUSS THE SOURCE'S RELATIONSHIP WITH THE FBI WITH DIAMOND. AS A RESULT, THE SOURCE HAS RETAINED A SECOND ATTORNEY, WILLIAM KELLER.

CLEMENTE-1012

PAGE FOUR DE NY 0112 UNCLAS E F T O

WITH THE APPROVAL OF USDC JUDGE PLATT, EDNY, WHO WAS CONFIDENTIALLY APPRISED IN CAMERA BY THE SOURCE OF THE SOURCE'S COOPERATION, AND WHO RECOMMENDED SEVERAL ATTORNEYS WHO COULD BE TRUSTED. THUS, THE SOURCE HAS LEGAL REPRESENTATION, WITH THE COURT'S APPROVAL, WHO CAN BE APPRISED OF THE SOURCE'S EXTREME VALUE TO THE GOVERNMENT, WITHOUT FEAR OF COMPROMISE.

ATTORNEY KELLERER HAS BEEN ADVISED OF THE SOURCE'S RELATIONSHIP WITH THE BUREAU, WITH SOURCE'S CONSENT, AND HAS ADVISED SSA

[REDACTED] CONTACT WITH THE SOURCE SHOULD BE MAINTAINED.

b6 -1
b7C -1

IN FACT KELLERER BELIEVES THAT FURTHER CONTACT WILL ASSIST THE SOURCE AGAINST A POSSIBLE INDICTMENT, AND THROUGH EFFORTS OF THE NYO WITH RESPECT TO ORGANIZED CRIME INVESTIGATIONS BENEFICIAL TO THE EDNY, WOULD REMOVE ANY FURTHER THREAT OF PROSECUTION. KELLERER ALSO BELIEVES THAT THE CURRENT CASE AGAINST SOURCE IS WEAK, AND NOT WORTHY OF PROSECUTION COMPARED TO THE VALUE OF THE SOURCE TO THE GOVERNMENT.

b6 -1
b7C -1

IN VIEW OF THE ABOVE, THE NYO WILL CONTINUE TO OPERATE THIS SOURCE IN THE NORMAL MANNER, NOTING THAT ONLY SSA [REDACTED] AND NOT

CLEMENTE-1013

PAGE FIVE DE NY 0112 UNCLAS E F T O

SECRET SERVICE OR THE FBI HAS APPROVAL FROM SOURCE'S COUNSEL TO
CONTACT THE SOURCE. FURTHER, IT IS BELIEVED THAT THE LONY CAN BE
FURNISHED WITH SIGNIFICANT INFORMATION FROM THE SOURCE TO RESULT IN
NO FURTHER PROSECUTIVE ACTION.

BT

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CLEMENTE-1014

AIRTEL

5/9/86

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Director, FBI

Attention: SSA [REDACTED]

ADIC, New York

CONFIDENTIAL

b2 -1

Enclosed for the New York Division are two self-explanatory memoranda captioned "New York Informant" dated 4/22/86 and 4/29/86.

The New York Division is requested to review both documents and advise FBIHQ if this matter should be further pursued between FBIHQ and the Organized Crime and Racketeering Section, Criminal Division, United States Department of Justice. Further, New York should also provide an update of the current prosecutive status involving this informant.

The New York Division is advised to take no action to effect the outcome of prosecutive action by the Eastern District of New York (EDNY) without prior FBIHQ approval. However, New York may furnish general information to Ed McDonald, Strike Force Chief, EDNY, as to the value of this informant to the FBI.

Enclosures (2)

1 [REDACTED] (Encs.)

b6 -1
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ARC:kjs (6)

APPROVED: *[Signature]*

Adm. Servs. _____	Laboratory _____
Crim. Inv. <i>[Signature]</i> _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Tech. Servs. _____
Exec. AD-LES _____	Training _____

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
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Crim. Inv. _____
Ident. _____
Insp. _____
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Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
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Director's Sec'y _____

CLEMENTE-1015

177-916-192X1
JUN 11 1986
30 MAY 16 1986

[Handwritten: sent direct 5/13/86]

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY16-23.293 (#4647)

TEXT: VZCZCNYO119

OO HQ

DE NY #0119 0772147

ZNR EEEEE

R 182117Z MAR 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) IMMEDIATE

ATTN: SUPV. [REDACTED]

ATTN: INVESTIGATIVE SUPPORT SECTION, CID

BT

UNCLAS E F T O

CONF. INFT.

b2 -1

RE: NYTELS TO BUREAU, DATED NOVEMBER 20, 1985 AND JANUARY 1, 1986.

FOR INFORMATION OF THE BUREAU, ON MARCH 12, 1986, WILLIAM KELLEHER, ATTORNEY FOR CAPTIONED SOURCE, MET WITH PAUL COFFEY, DEPUTY CHIEF, ORGANIZED CRIME SECTION, DOJ AND AUSA NORMAN BLOCH EDNY STRIKE FORCE, IN COFFEY'S OFFICE TO DISCUSS THE STATUS OF THE

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30 DEC 1986

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6 Portals



179-1996-192K2

For teleals 3/20 &
3/21 w/ COFFEY, he's convinced
of value of source & will make
every effort made to keep from
exposing him.

188

Pomerantz

PAGE TWO DE NY 0119 UNCLAS E F T O

EDNY MATTER PENDING AGAINST SOURCE. KELLEHER ADVISED COFFEY THAT THE SOURCE HAS PROVIDED SIGNIFICANT INFORMATION TO THE BUREAU IN THE PAST RESULTING IN MAJOR INDICTMENTS AND CONVICTIONS AND CONTINUES TO FURNISH SIGNIFICANT ORGANIZED CRIME INFORMATION TO THE FBI.

KELLEHER ALSO POINTED OUT TO COFFEY THAT THE CURRENT MATTER FOR WHICH SOURCE IS BEING PROSECUTED IS RELATIVELY WEAK, AND THE LOSS TO THE GOVERNMENT OF THIS SOURCE'S INFORMATION DOES NOT APPEAR TO JUSTIFY THE PURSUIT OF PROSECUTION. COFFEY ADVISED KELLEHER THAT THE FBI HAS NOT CONTACTED HIM ON THIS MATTER, AND THAT THE SOURCE WOULD BE PROSECUTED UNLESS SOME SIGNIFICANT INFORMATION OF USE TO THE EDNY WAS FORTHCOMING. KELLEHER THEN ASKED WHAT WAS CONSIDERED "SIGNIFICANT" AND WAS GIVEN A LIST OF ATTORNEYS, BOTH LOCAL AND FEDERAL, IN WHICH THE EDNY HAS AN INVESTIGATIVE INTEREST. THE EDNY BELIEVES THE SOURCE CAN FURNISH INFORMATION ON ONE OR MORE OF THESE INDIVIDUALS. KELLEHER SAID THE SOURCE ALREADY HAS ADVISED THE FBI THAT INFORMATION HAS BEEN LEAKING FROM THE EDNY, BUT IS UNABLE TO IDENTIFY THE LEAK AT THIS TIME.

AT THE TERMINATION OF THE MEETING, COFFEY SAID THAT UNLESS THE

CLEMENTE-1017

PAGE THREE DE NY 0119 UNCLAS E F T O

SOURCE WAS PREPARED TO REVEAL ADDITIONAL INFORMATION OF SIGNIFICANCE TO THE EDNY STRIKE FORCE, THEN AN INDICTMENT WOULD BE FORTHCOMING. THE DEADLINE SET WAS MARCH 21, 1986 FOR KELLEHER TO RESPOND TO THE EDNY ON BEHALF OF THE SOURCE.

THE BUREAU IS ADVISED THAT IN THE POST ARREST STATEMENT TAKEN BY THE SECRET SERVICE, IT WAS NOTED THAT THE SOURCE ADMITTED TO BEING AN FBI INFORMANT, ALTHOUGH THIS WAS TOLD TO SECRET SERVICE BY STRIKE FORCE CHIEF EDWARD MC DONALD, EDNY, AFTER THE SOURCE CONFIDED THIS IN A ONE-ON-ONE CONVERSATION WITH MC DONALD. AS A RESULT, THE SOURCE CANNOT POSSIBLY GO TO TRIAL, FOR HIS FBI COOPERATION WOULD BECOME PUBLIC AND HIS LIFE WOULD BE IN OBVIOUS JEOPARDY. THIS HAS BEEN POINTED OUT TO MC DONALD ON SEVERAL OCCASIONS, NOTING THAT THE SOURCE WILL NOT GO INTO THE WITNESS SECURITY PROGRAM, BUT WOULD OPT TO TAKE A PLEA. FURTHER, IT HAS BEEN POINTED OUT TO MC DONALD THAT IF THE SOURCE'S COOPERATION WERE KNOWN, NOT ONLY WOULD HE BE IN JEOPARDY, BUT HIS SON AND BROTHER, BOTH OF WHOM ARE COLOMBO LCN MEMBERS, WOULD ALSO LIKELY BE KILLED, WHICH IS THE WAY COLOMBO BOSS CARMINE PERSICO OPERATES.

CLEMENTE-1018

PAGE FOUR DE NY 0119 UNCLAS E F T O

THE BUREAU IS ADVISED THAT IN THE PAST SEVERAL YEARS THE SOURCE HAS BEEN THE MAJOR SUPPLIER OF PROBABLE CAUSE FOR THE SUCCESSFUL

TITLE-III MATTERS ENTITLED [REDACTED] NR 183A-2826; [REDACTED]

[REDACTED] NY 183A-2814; "STARQUEST", NY 183A-2636; "FIVE- STAR", NY 183A-3150, AND "SHOOTING STAR", NY 183A-3086. THESE CASES REPRESENT THE MOST SIGNIFICANT PROSECUTIONS IN ORGANIZED CRIME IN THE NYO, AND ARE CONSIDERED TO BE AMONG THE PREMIER ORGANIZED CRIME PROSECUTIONS IN THE U.S. IF THIS SOURCE IS FORCED TO TAKE A PLEA, THEN THE LOSS OF VITAL ORGANIZED CRIME INFORMATION WOULD BE CRITICAL TO THE GOVERNMENT.

b3 -2
b6 -2
b7C -2

THE BUREAU IS REQUESTED TO CONTACT THE DEPARTMENT OF JUSTICE TO DETERMINE WHAT STEPS CAN BE TAKEN TO RETAIN THIS VALUABLE SOURCE, AND NOT TO JEOPARDIZE HIS LIFE OR USEFULNESS TO THE BUREAU.

BT

#0119

NNNN

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CLEMENTE-1019

Memorandum



Subject New York Informant

Date April 29, 1986

CONF. INFT.

b2 -1

PEC:sfh

To Steve Pomerantz, Chief
Investigative Support Section
Federal Bureau of Investigation

From ^{PEC} Paul E. Coffey, Deputy
Chief, Organized Crime
and Racketeering Section
Criminal Division

This will confirm that the Criminal Division has authorized the Brooklyn Strike Force to proceed to indictment concerning the captioned matter. Under the authority of Deputy Assistant Attorney General John C. Keeney, the Brooklyn Strike Force has communicated its intentions to the informant's attorney, William Kelleher. It is and will be our position during the course of this prosecution that the informant's status should not and need not be disclosed. Brooklyn Strike Force Chief Ed McDonald and attorney William Kelleher are scheduled to meet this week to discuss the mechanics of preserving the informant's confidentiality.

Regarding the informant's arrest by the Secret Service on or about November 5, 1985, I have reviewed the Strike Force's pros memo and personally discussed the matter with Mr. McDonald. Immediately following the arrest, the informant made statements to the Secret Service admitting his involvement in a conspiracy to distribute counterfeit credit cards. The Secret Service contacted Mr. McDonald, with whom the informant sought to speak privately. Mr. McDonald preferred to have a witness to the meeting since a private discussion with an individual under arrest always increases the likelihood that the individual will later claim that he was mistreated or misinformed of his rights. Consequently, the aforementioned meeting was observed and monitored by Secret Service agents behind a two-way mirror. At one point, the informant actually pointed to the mirror and stated his opinion that monitoring agents were behind it. As you know, the informant revealed his confidential status to Mr. McDonald during their discussion.

At no time, to my knowledge, has the Brooklyn Strike Force used this prosecution as a vehicle to coerce the informant's cooperation with the Secret Service. In fact, the Strike Force has consistently sought dialogue with Mr. Kelleher whereby the informant could be prosecuted without breaching his confidential relationship with the FBI.

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30 MAY 19 1986

30 MAY 19 1986

SEP 8 1986

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INBOX.42 (#4767)

TEXT: VZCZCNY0149

PP HQ

DE NY #0149 1052337

ZNR EEEEE

R 152112Z APR 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) PRIORITY

ATTN: SUPV. [REDACTED]

ATTN: INVEST. SUPPORT SECTION, CID

BT

UNCLAS E F T O SECTION 1 OF 2

CONF. INFT.

b2 -1,2

RENYTEL TO BUREAU, DATED MARCH 18, 19886.

FOR INFORMATION OF THE BUREAU, THE FOLLOWING HAS BEEN FURNISHED
BY THE SOURCE SINCE HAS ARREST BY U.S. SECRET SERVICE ON NOVEMBER 5,
1985:

27 APR 23 1986

SHOOTING STAR

CLEMENTE-1021

30 DEC 1986

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
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Rec. Mgmt.	
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Training	
Off. Liaison & Int. Affs.	

b6 -1
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179-1996-192X

PAGE TWO DE NY 0149 UNCLAS E F T O SECTION 1 OF 2

NY 183A-3086

ON DECEMBER 5, 1985 THE SOURCE FURNISHED UPDATED PROBABLE CAUSE ON COLOMBO LCN FAMILY MEMBER CARMINE FRANZESE CONCERNING HIS LOANSHARKING AND GAMBLING OPERATION, IDENTIFYING THE LOCATION AND TELEPHONE NUMBERS USED BY FRANZESE AND HIS ASSOCIATES. IT SHOULD BE NOTED THAT THIS SOURCE FURNISHED THE ORIGINAL PROBABLE CAUSE LEADING TO THE INITIAL AFFIDAVIT FOR T-III INTERCEPT. THIS SOURCE WILL BE ASKED IN THE NEXT THIRTY DAYS, FOR AN UPDATE ON FRANZESE'S ACTIVITIES TO RENEW AND ADD REQUESTS FOR TITLE III INTERCEPTS. THIS MATTER INVOLVES SIGNIFICANT COLOMBO LCN MEMBERS, AS WELL AS

COLOMBO LCN FAMILY

NY 92A-9281

b6 -2
b7C -2

ON DECEMBER 11, 1985, THE SOURCE FURNISHED INFORMATION CONCERNING TEDDY PERSICO, SON OF COLOMBO MEMBER TEDDY PERSICO, NOTING THAT THE YOUNGER PERSICO KEEPS A CACHE OF WEAPONS IN HIS

CLEMENTE-1022

PAGE THREE DE NY 0149 UNCLAS E F T O SECTION 1 OF 2
HOME, AND SUPPLIED THE GUNS USED IN THE CHASE BANK ROBBERY ON
DECEMBER 9, 1985 IN BROOKLYN, NEW YORK.

ON DECEMBER 16, 1985, THE SOURCE IDENTIFIED TWO OF THE
INDIVIDUALS INVOLVED IN THE ABOVE ROBBERY, NOTING THAT ONE WAS THE
SON OF COLOMBO FAMILY MEMBER SAL FUSCO, AND AGAIN SAID THE WEAPONS
WERE SUPPLIED BY TEDDY PERSICO. THIS INFORMATION WAS FURNISHED TO
THE JOINT BANK ROBBERY TASK FORCE.

ON DECEMBER 5, 1986 AND FEBRUARY 10, 1986, THE SOURCE SAID
COLOMBO MEMBER JOSEPH "LEFTY" SAN GEORGIO IS HEAVILY INVOLVED IN THE
USE AND SALE OF FRAUDULENT CREDIT CARDS, AND IS IN BUSINESS WITH
VINCENT CAPUTO. THE SOURCE SAID THAT ROCKY RICCOBONE, A COLOMBO
FAMILY ASSOCIATE, CURRENTLY HAS POSSESSION OF THE MACHINE USED TO
EMBOSS THE BLANK CREDIT CARDS.

ON FEBURARY 5, 1986 THE SOURCE ADVISED THAT COLOMBO CAPO
ANTHONY SCARPATI MEETS WITH COLOMBO BOSS CARMINE PERSICO ON A DAILY
BASIS TO GET INSTRUCTIONS ON THE "FAMILY" OPERATION. SCARPATI THEN
CONTACTS CAFOS JAMES ANGELINA AND JOSEPH TOMASELLO WHO ARE THE MOST

CLEMENTE-1023

PAGE FOUR DE NY 0149 UNCLAS E F T O SECTION 1 OF 2

ACTIVE AND TRUSTED CAPOS TO PASS ON THE INSTRUCTIONS. THE SOURCE SAID SCARPATI HAS ASSUMED THE POSITION OF "STREET BOSS" WHILE PERSICO IS INCARCERATED AND ALSO MAINTAINS LIAISON WITH THE OTHER LCN FAMILIES.

THROUGHOUT THE PAST FOUR MONTHS THE SOURCE HAS CONSTANTLY UPDATED THE STRUCTURE OF THE COLOMBO FAMILY FURNISHING THE ILLEGAL ACTIVITIES OF NUMEROUS MEMBERS, AND IDENTIFYING TWO NEWLY MADE COLOMBO MEMBERS. THIS INFORMATION IS USUALLY SINGULAR IN NATURE AND UNAVAILABLE FROM ANY OTHER SOURCE.

BONANNO LCN FAMILY

NY 92-9280

ON DECEMBER 11, 1985 AND JANUARY 2, 1986, THE SOURCE IDENTIFIED 25 BONANNO MEMBERS INCLUDING FIVE CAPOS. ON FEBRUARY 28, 1986, THE SOURCE IDENTIFIED JOSEPH SAVARESE AS A NEWLY "MADE" BONANNO MEMBER, WHO WAS INDICTED ON FEBRUARY 22, 1986. IT IS NOTED THAT THIS SOURCE HAS AGAIN FURNISHED INFORMATION OF SINGULAR AND SIGNIFICANT NATURE BY POSITIVELY IDENTIFYING EXISTING AND NEWLY "MADE" LCN MEMBERS, AND

CLEMENTE-1024

PAGE FIVE DE NY 0149 UNCLAS E F T O SECTION 1 OF 2
IDENTIFYING THEIR CAPOS AND ILLEGAL ACTIVITIES WHICH CONTRIBUTE
MEASURABLY TO PENDING INVESTIGATIONS.

ON FEBRUARY 5, 1986, THE SOURCE IDENTIFIED TWO LEGITIMATE TAXI
COMPANIES WHICH ARE OWNED BY BONANNO CAPO ANTHONY SPERO, NOTING THAT
ONE OF THEM IS BEING FRONTED [REDACTED]

b6 -2
b7C -2

[REDACTED] THIS INFORMATION IS BEING DIRECTLY USED AS A VEHICLE TO
FURTHER INVESTIGATE THE ILLEGAL ACTIVITIES OF SPERO, CURRENTLY THE
SUBJECT OF A RICO MATTER.

GAMBINO LCN FAMILY

NY 92A-9282

ON DECEMBER 17, 1985, THE SOURCE ADVISED THAT THE HIT ON PAUL
CASTELLANO, GAMBINO BOSS, AND CAPO THOMAS BILOTTI WAS SET UP BY JOHN
GOTTI AND FRANK DE CICCIO. THIS INFORMATION AT THE TIME OF REPORTING
WAS EXTREMELY SINGULAR AND CAME FROM THE HIGHEST LCN ECHELONS.

ON JANUARY 2, 1986, THE SOURCE SAID JOHN GOTTI WAS VERY CLOSE
TO COMPLETING ARRANGEMENTS TO TAKE OVER AS BOSS OF THE GAMBINO

CLEMENTE-1025

PAGE SIX DE NY 0149 UNCLAS E F T O SECTION 1 OF 2.

FAMILY, AND THAT FRANK DE CICCIO WILL BE THE UNDERBOSS, AND JOE "BUTCH" CORRAO THE CONSIGLIERE.

ON FEBRUARY 5, 1986, THE SOURCE FURNISHED THE NAME OF A PROPOSED MEMBER TO THE GAMBINO FAMILY, IDENTIFYING HIM AND HIS BUSINESS, AND NOTING THAT HE MAY HAVE BEEN ONE OF THE SHOOTERS OF PAUL CASTELLANO. THE SOURCE, AT THIS TIME ALSO IDENTIFIED GEORGE DE CICCIO AS THE NEW CAPO OF FRANK DE CICCIO'S CREW.

ON FEBRUARY 26, 1986 THE SOURCE IDENTIFIED A NEWLY MADE CAPO IN THE GAMBINO FAMILY. AGAIN, MUCH OF THIS INFORMATION WAS UNAVAILABLE FROM ANY OTHER FBI SOURCE.

THIS INFORMANT CONTINUES TO BE IN A POSITION TO SUPPLY INFORMATION ON ALL FIVE LCN FAMILIES IN THE NEW YORK CITY AREA, MUCH OF IT EXTREMELY SINGULAR AND PERTINENT TO MANY EXISTING INVESTIGATIONS. HE IS CURRENTLY BEING TASKED TO DETERMINE PROBABLE CAUSE ON AT LEAST TWO IMPENDING TITLE III APPLICATIONS, AND IS IN A UNIQUE POSITION BY VIRTUE OF HIS STANDING IN ONE OF THE ORGANIZED CRIME FAMILIES TO GATHER MUCH SOUGHT AFTER INFORMATION ON THE RECENT
BT

#0149

CLEMENTE-1026

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#4769)

TEXT;

VZCZCNYC150

PP HQ

DE NY #0150 1052337

ZNR EEEEE

R 192112Z APR 86

FM FBI NEW YORK (C-10)

TO DIRECTOR FBI (179-1996) PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 2

KILLING OF GAMBINO UNDERBOSS FRANK DE CICCIO, AND THE SUBSEQUENT
REPERUSSIONS WITHIN THE GAMBINO FAMILY.

BT

#0150

Exec. AD Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b2 -2

CLEMENTE-1027

NNNN

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Deputy Chief
Organized Crime & Racketeering Section
Criminal Division

April 22, 1986

S. L. Pomerantz, Chief
Investigative Support Section

b2 -1

CONFIDENTIAL
NEW YORK INFORMANT
[REDACTED]
INFORMATION MEMORANDUM

This communication sets forth additional information to that contained in an FBI teletype which was provided to you on 4/21/86, as you requested, concerning the cooperation of our New York informant. The teletype provided to you on 4/21/86 and data contained within this communication is, for the most part, both sensitive and singular in nature. Therefore, in order not to jeopardize the personal safety of the informant this document and information contained herein should be provided appropriate security and not disseminated outside of your office.

According to information received by the New York Office from the informant, the disclosure of identity as an FBI informant was made by the source on 11/5/85, in the United States Secret Service (USSS) offices at New York, during a private one-on-one conversation with Eastern District of New York (EDNY) Strike Force Chief Edward McDonald. This conversation was the result of source's arrest by the USSS for criminal activity not authorized by the FBI and undertaken without the knowledge of the FBI.

The informant alleges that after making this disclosure to Mr. McDonald, source requested Mr. McDonald contact FBI New York Office Supervisor [REDACTED] prior to any further conversation. Mr. McDonald, according to the source, then advised the USSS that the source had admitted to being an FBI informant and was refusing to cooperate. This information was subsequently included in a post arrest statement of source taken by the USSS.

27 APR 25 1986

The information provided our New York Office by the source indicates that Mr. McDonald may have disclosed source's informant status to the USSS and may have attempted to utilize this FBI informant independent of FBI control and direction. Both the unauthorized disclosure of the informant's relationship with the FBI and the attempt to operate him as an informant by the Eastern District Strike Force, if these events actually took place, are of concern to the FBI and may possibly provide additional insight for you into this matter.

b6 -1
b7C -1

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

30 APR 1986

CLEMENTE-1028

(See Note Page 2)

*Hand carried by
runner to Mr. Coffey DOT
4/22/86 9/15*



179-1996

Deputy Chief
Organized Crime and Racketeering Section

I trust this document will provide you with the additional information needed for a decision in this matter. If any additional data is required from FBIHQ concerning this matter, Supervisory Special Agent [redacted] telephone number 324-[redacted] will be available to assist you with your request.

b2 -6
b6 -1
b7C -1

NOTE: The release of this information to Paul Coffey, Deputy Chief, Organized Crime and Racketeering Section, Criminal Division, U.S. Department of Justice, was coordinated with SSA [redacted] LCN East Unit, Organized Crime Section, Criminal Investigative Division.

 **APPROVED:** Adm Servs.  Laboratory _____
Crim Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____ Rec. Mgnt. _____
Exec AD Inv. _____ Tech. Servs. _____
Exec AD-LES _____ Intell. _____ Training _____

CLEMENTE-1029

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#13237)

TEXT: VECZCNY0141

RR HQ

DE NY #0141 1922449

ZNR EEEET

R 112150Z JUL 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) ROUTINE

BT

UNCLAS E F T O SECTION 1 OF 3

~~CONF. INFT.~~

NEW YORK [REDACTED]

b2 -1,2,3

13

Exec	
Asst. Dir.	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6 -1
b7C -1

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE AUTHORIZED UP TO [REDACTED] ON A COD BASIS FOR SERVICES AND EXPENSES IN ACCORDANCE WITH MIOC 137-10. ALL PAYMENTS NOTED BELOW WERE MADE UPON SAC AUTHORITY, AND THE INFORMATION HAS BEEN CORROBORATED WHERE POSSIBLE.

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE FOLLOWING INFORMATION FURNISHED FROM OCTOBER 1, 1985 - DECEMBER 16, 1985:

29 JUL 29 1986

Total pd last 12 months

b2 -3

9/25/85 [REDACTED]

approved 7/16/86
JG/uyy
FILE REVIEWED
AUTHORITY Rm. 52
DATE 7/14/86 BY

CLEMENTE-1030

76 AUG 20 1986

PAGE TWO DE NY 0141 UNCLAS E F T O SECTION 1 OF 3

SHOOTING STAR

NY 183A-3086

ON OCTOBER 1, 1985, NOVEMBER 1, 1985 AND DECEMBER 5, 1985
SOURCE UPDATED THE PROBABLE CAUSE NEEDED IN THIS T-III CASE, NOTING
THAT TUTTIE FRANZESE CONTINUES TO USE VAL SPORTS PUBLICATIONS, 349
LEONARD STREET, BROOKLYN, NEW YORK, AS A LOCATION TO CONDUCT HIS
LOANSHARKING AND GAMBLING BUSINESS. THE SOURCE ALSO PROVIDED THE
TWO TELEPHONE NUMBERS USED TO CONDUCT THE ILLEGAL ACTIVITY.

COLOMBO FAMILY

NY 92-9281 SUB A

CHASE BANK ROBBERY, DECEMBER 9, 1985

BROOKLYN, NEW YORK

NY 91A-25196

b6 -2
b7C -2

ON DECEMBER 11, 1985 AND DECEMBER 16, 1985 SOURCE ADVISED THAT
 AND SAL FUSCO, SON OF COLOMBO MEMBER SAL FUSCO, WERE
IN ON THE CHASE BANK ROBBERY ON DECEMBER 9, 1985 AND NOTED THAT THE

CLEMENTE-1031

PAGE THREE DE NY 0141 UNCLAS E F T O SECTION 1 OF 3

WEAPONS THEY USED WERE SUPPLIED BY TEDDY PERSICO, SON OF COLOMBO MEMBER, TEDDY PERSICO, SR. THE SOURCE SAID [] AND FUSCO ARE NOW UPSTATE WITH PERSICO, HIDING OUT, AS A RESULT OF THE ROBBERY.

b6 -2
b7C -2

BONANNO FAMILY

NY 92A-9280 SUB A

ON DECEMBER 11, 1985 SOURCE IDENTIFIED SEVERAL INDIVIDUALS AS MEMBERS OF THE BONANNO LCN FAMILY.

COLOMBO FAMILY

NY 92-9281 SUB A

ON DECEMBER 5, 1985 SOURCE SAID COLOMBO MEMBER JOSEPH "LEFTY" SANGEORGIO IS HEAVILY INVOLVED IN THE USE AND SALE OF FRAUDULENT CREDIT CARDS.

THIS SOURCE CONTINUES TO FURNISH EXTREMELY HIGH QUALITY AND SINGULAR ORGANIZED CRIME INFORMATION, PARTICULARLY AS IT RELATES TO THE COLOMBO FAMILY. DURING THE CAPTIONED REPORTING PERIOD THE

CLEMENTE-1032

PAGE FOUR DE NY 0141 UNCLAS E F T O SECTION 1 OF 3

SOURCE HAS UPDATED PROBABLE CAUSE ON THREE OCCASIONS FOR A CURRENT TITLE-III RE: TUTTIE FRANZESE, HAS IDENTIFIED SEVERAL INDIVIDUALS AS LONANNO MEMBERS; AND FURNISHED INFORMATION ON COLOMBO FAMILY MEMBERS AND ASSOCIATES INVOLVED IN SUPPLYING WEAPONS TO BANK ROBBERS.

b2 -3

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE FOLLOWING INFORMATION FURNISHED FROM DECEMBER 1, 1985 - FEBRUARY 10, 1986:

GAMBINO FAMILY

NY 92-9282 SUB A

ON DECEMBER 17, 1985, SOURCE ADVISED THAT THE HIT ON PAUL CASTELLANO AND THOMAS EILOTTI WAS SET UP BY JOHN GOTTI AND FRANK DE CICC0141N1922449THIS INFORMATION CAME DIRECTLY FROM DE CICC0. THE SOURCE SAID JUNIOR PERSICO WAS AWARE OF THE PLANS BUT NEITHER APPROVED NOR DISAPPROVED.

ON JANUARY 2, 1986, SOURCE ADVISED THAT JOHN GOTTI WILL BE THE NEW GAMBINO FAMILY BOSS, FRANK DE CICC0, UNDERBOSS, AND JOSEPH

CLEMENTE-1033

PAGE FIVE DE NY 6141 UNCLAS E F T O SECTION 1 OF 3

CORRAO, CONSIGLIERE.

ON FEBRUARY 5, 1986, SOURCE SAID THAT [REDACTED] IS
PROPOSED TO BE MADE IN THE GAMEINO FAMILY AND HAS DONE A
CONSIDERABLE AMOUNT OF WORK FOR THE GAMEINOS. SOURCE SAID THAT
[REDACTED] MAY WELL HAVE BEEN IN ON THE HIT OF PAUL CASTELLANO.

b6 -2
b7C -2

BONANNO FAMILY

NY 92-9280 SUB A

ON JANUARY 2, 1986 SOURCE IDENTIFIED AND CONFIRMED 17
INDIVIDUALS AS MEMBERS OF THE BONANNO FAMILY, INCLUDING FIVE CAPOS.

ON FEBRUARY 5, 1986 SOURCE ADVISED THAT BONANNO CAPO ANTHONY
SPERO OWNS THE APPLE CAR SERVICE, BROCKLYN, AND GETS A WEEKLY
KICKBACK FROM LOVE TAXI, BROOKLYN, NEW YORK.

COLOMEO FAMILY

NY 92-9281 SUB A

CLEMENTE-1034

PAGE SIX DE NY 0141 UNCLAS E F T O SECTION 1 OF 3

ON FEBRUARY 5, 1986 SOURCE ADVISED THAT COLOMBO CAPO ANTHONY SCARPATI MEETS WITH COLOMBO BOSS JUNIOR PERSICO ON A DAILY BASIS TO RECEIVE INSTRUCTIONS ON THE FAMILY OPERATION. THE SOURCE SAID SCARPATI THEN CONTACTS CAPOS JAMES AIGELINA AND JOE TOMASELLO WHO ARE THE MOST ACTIVE AND TRUSTED CAPOS TO PASS ON THE INSTRUCTIONS. THE SOURCE SAID SCARPATI HAS ASSUMED THE POSITION OF "STREET BOSS" WHILE PERSICO IS INCARCERATED.

ON FEBRUARY 10, 1986 SOURCE ADVISED THAT COLOMBO MEMBER LEFTY SANGIORGIO AND VINCENT CAPUTO ARE DOING A CONSIDERABLE BUSINESS WITH COUNTERFEIT CREDIT CARDS, AND NOTED THAT ROCKY RICCOBONE NOW HAS POSSESSION OF THE MACHINE USED TO EMBOSS THE BLANK CREDIT CARDS.

ON FEBRUARY 10, 1986 SOURCE FURNISHED CREW ASSIGNMENTS AND ILLEGAL ACTIVITIES ON FOUR COLOMBO MEMBERS.

THIS SOURCE CONTINUES TO FURNISH EXTREMELY HIGH QUALITY AND OFTEN SINGULAR INFORMATION ON ALL LCN FAMILIES IN NEW YORK.

DURING THE CAPTIONED REPORTING PERIOD THE SOURCE HAS IDENTIFIED

BT

#0141

CLEMENTE-1035

FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#13233)

TEXT:

VZCZCMY0142

RR HQ

DE NY #0142 1922449

ZNR EEEEE

b2 -2

R 112150Z JUL 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-199C) ROUTINE

BT

UNCLAS E F T O SECTION 2 OF 3

AND CORROBORATED THE STATUS OF 17 BONANNO FAMILY MEMBERS AND CAPOS, AND IDENTIFIED TWO BONANNO RUN BUSINESSES; IDENTIFIED ON A TIMELY BASIS THE HIERARCHY OF THE GAMBINO FAMILY, SINGULARLY FURNISHED BY THE NEW UNDERBOSS, WITH THE IDENTITY OF A POSSIBLE SHOOTER OF PAUL CASTELLANO, AND FURNISHED SINGULAR INFORMATION ON COLOMBO CAPO ANTHONY SCARPATI AND HIS DAILY MEETINGS WITH COLOMBO BOSS CARMINE PERSICO.

b2 -3

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE FOLLOWING INFORMATION FURNISHED FROM FEBRUARY 28, 1986 - MAY 7, 1986:

COLOMBO FAMILY

CLEMENTE-1036

PAGE TWO DE NY 0142 UNCLAS E F T O SECTION 2 OF 3

NY 92-9281 SUB A

ON FEBRUARY 28, 1986, SOURCE ADVISED THAT NUNZIO DE CARLO, KEVIN GRENATO, COSMO CATANZANO, AND MARIO PALLAGRINO ARE ALL ASSOCIATES OF GREG SCARPA, SR., BUT HANG OUT WITH GREG SCARPA, JR. BECAUSE OF SIMILARITY OF AGES. THEY CAN USUALLY BE FOUND AT SCARPA'S CLUB ON 13TH AVENUE, BROOKLYN, NEW YORK.

ON FEBRUARY 28, 1986, SOURCE ADVISED THAT LEFTY SANGIORGIO IS STILL MAKING OCOUNTERFEIT CREDIT CARDS, BUT ONLY ON ORDER.

ON MARCH 6, 1986, SOURCE ADVISED THAT THE [REDACTED]

b6 -2
b7C -2

[REDACTED] NEW YORK, IS OWNED BY A COLOMBO MEMBER WHO WAS RECENTLY "MADE" IN THE FAMILY.

SHOOTING STAI

NY 183A-3080

b6 -2
b7C -2

ON MAY 7, 1986, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] FOR TUTTIE FRANZESE, AND IS INVOLVED IN A

CLEMENTE-1037

PAGE THREE DE NY 0142 UNCLAS E F T O SECTION 2 OF 3

GAMBLING OPERATION [REDACTED]

THE SOURCE SAID [REDACTED] IS USING THE FOLLOWING TELEPHONE NUMBERS
TO CONDUCT THIS ILLEGAL ACTIVITY, WHICH ARE LOCATED [REDACTED]
[REDACTED] QUEENS, NEW YORK:

b6 -2
b7C -2



THE SOURCE NOTED THAT FRANZESE SPENDS MUCH OF HIS TIME IN
FLORIDA, BUT COMES TO NEW YORK ABOUT ONCE A MONTH TO CHECK ON HIS
GAMBLING AND LOANSHARKING.

GAMBINO FAMILY

NY 92-9282 SUB A

ON FEBRUARY 28, 1986, SOURCE ADVISED THAT SONNY "BULL" WAS JUST
MADE A CAPO IN THE GAMBINO FAMILY.

CLEMENTE-1038

PAGE FOUR DE NY 0142 UNCLAS E F T O SECTION 2 OF 3

ON MARCH 24, 1986, SOURCE ADVISED THAT [REDACTED]

[REDACTED] HAVE BEEN PROPOSED FOR MEMBERSHIP IN THE GAMBINO FAMILY.

THE SOURCE SAID [REDACTED]

IN

BROOKLYN, NEW YORK.

ON APRIL 24, 1986, SOURCE ADVISED THAT 14 NEW MEMBERS WERE
"MADE" IN THE GAMBINO FAMILY ON APRIL 17, 1986. THE SOURCE
IDENTIFIED SOME OF THOSE AS:

b6 -2
b7C -2



b2 -1
b6 -2
b7C -2

BONANNO FAMILY

NY 92-9280 SUB A

ON FEBRUARY 28, 1986, [REDACTED] ADVISED THAT JOSEPH SAVARESE
WAS INDUCTED INTO THE BONANNO FAMILY, ALONG WITH SEVERAL OTHER

CLEMENTE-1039

PAGE FIVE DE NY 0142 UNCLAS E F T O SECTION 2 OF 3
INDIVIDUALS ON FEBRUARY 22, 1986. THE SOURCE DID NOT KNOW THE
IDENTITIES OF THE OTHER NEW MEMBERS AT THIS TIME.

ON MAY 7, 1986, SOURCE ADVISED THAT JOEY CHILLI, [REDACTED]
[REDACTED] WAS RECENTLY "MADE" IN THE BONANNO FAMILY.

b6 -2
b7C -2

THIS SOURCE CONTINUES TO FURNISH EXTREMELY HIGH QUALITY AND
SINGULAR INFORMATION ON ALL LCN FAMILIES IN NEW YORK.

DURING CAPTIONED REPORTING PERIOD, THE SOURCE HAS IDENTIFIED
SEVERAL NEW COLOMBO MEMBERS, AND FURNISHED SINGULAR INFORMATION
CONCERNING TUTTIE FRANZESE USED FOR A TITLE III APPLICATION. THIS
INFORMATION IS UNAVAILABLE FROM ANY OTHER SOURCE. FURTHER THE
SOURCE IDENTIFIED A NEW CAPO AND SEVERAL NEW MEMBERS IN THE GAMSINO
FAMILY, AS WELL AS NEW MEMBERS IN THE BONANNO FAMILY.

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE FOLLOWING
INFORMATION FURNISHED FROM JUNE 3, 1986 - JULY 1, 1986:

b2 -3

SHOOTING STAR

CLEMENTE-1040

PAGE SIX DE NY 0142 UNCLAS E F T O SECTION 2 OF 3

NY 183A-3086

ON JUNE 3, 1986, SOURCE ADVISED THAT [REDACTED]
CONTINUES TO HANDLE LOANSHARKING FOR COLOMBO MEMBER TUTTIE FRANZESE,
AND ILLEGAL GAMBLING [REDACTED]

b6 -2
b7C -2

THE SOURCE SAID THE FOLLOWING TELEPHONE NUMBERS ARE USED BY
HUBERT TO CONDUCT THIS ILLEGAL ACTIVITY LOCATED AT [REDACTED]
QUEENS, NEW YORK:



THE SOURCE AGAIN NOTED THAT FRANZESE COMES TO NEW YORK ABOUT
ONE WEEK PER MONTH TO CHECK ON HIS GAMBLING AND LOANSHARKING, AND
THE REST OF THE TIME IS SPENT IN FLORIDA.

COLOMBO FAMILY

NY 92-9281 SUB A

BT

#0142

CLEMENTE-1041

FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#13239)

TEXT:

VZCZCNY0143

RR HQ

LE NY #0143 1922449

ZNR EEEEE

b2 -2

E 112150Z JUL 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) ROUTINE

BT

UNCLAS E F T O SECTION 3 OF 3

ON JUNE 10, 1986, SOURCE ADVISED THAT ROBERT A. PATE, STATEN ISLAND, NEW YORK, IS A NEWLY "MADE" COLOMBO MEMBER, AND THE BROTHER OF COLOMBO MEMBER JOHN PATE.

REGARDING RICHARD FUSCO, THE SOURCE SAID HE IS THE SON OF COLOMBO MEMBER DICK FUSCO, AND BROTHER OF SALVATORE FUSCO. THE SOURCE HAD NO OTHER IDENTIFYING INFORMATION.

THE SOURCE ALSO ADVISED THAT IF JUNIOR PERISCO AND ANTHONY SCARPATI ARE COMMITTED, THEN JOSEPH TOMASELLO AND JAMES ANGELINA WILL OPERATE THE DAY TO DAY STREET OPERATIONS OF THE COLOMBO FAMILY.

CLEMENTE-1042

PAGE TWO DE NY 0143 UNCLAS E F T O SECTION 3 OF 3

ON JULY 1, 1986, SOURCE ADVISED THAT VIC ORENA IS NOW THE
ACTING CAPO OF LITTLE ALLIE BOY PERSICO'S CREW, AND BENNY ALOI IS
NOW WORKING WITH JOE TOMASELLO AND JIMMY ANGELINA RUNNING THE DAY TO
DAY FAMILY OPERATIONS.

BONANNO FAMILY

NY 92-9280 SUB A

ON JULY 1, 1986, SOURCE ADVISED THAT JOEY MASSINO WILL MOST
LIKELY FLEE RATHER THAN STAND TRIAL INASMUCH AS HE IS BEING CHARGED
WITH SEVERAL MURDERS AND HAS FLED IN THE PAST. THE SOURCE SAID
MASSINO IS ALSO CONCERNED IN VIEW OF THE RECENT COLOMBO FAMILY
CONVICTIONS.

THE SOURCE SAID MASSINO CONTINUES TO RUN THE DAILY ACTIVITIES
OF THE BONANNO FAMILY FOR BOSS RUSTY RASTELLI.

THIS SOURCE CONTINUES TO FURNISH EXTREMELY SINGULAR LCN
INFORMATION.

CLEMENTE-1043

PAGE THREE DE NY 0143 UNCLAS E F T O SECTION 3 OF 3

DURING CAPTIONED REPORTING PERIOD, THE SOURCE HAS IDENTIFIED
NEW COLOMBO FAMILY MEMBERS, AND AGAIN PROVIDED THE CRITICAL PROBABLE
CAUSE USED TO UPDATE A TITLE III AFFIDAVIT CONCERNING COLOMBO MEMBER

THE SOURCE HAS ALSO BEEN PROVIDING A CURRENT
UPDATE ON THE COLOMBO FAMILY MEMBERS ASSUMING ACTING CAPO POSITIONS
IN LIGHT OF THE RECENT COLOMBO CONVICTIONS.

b3 -2

BT

0143

NNNN

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CLEMENTE-1044

193

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#7779)

TEXT: VZCZCNYO147

RR HQ

DE NY #0147 1392347

598
NR EEEEE

R 192037Z MAY 86

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR FBI (179-1996) ROUTINE

BT

b2 -1,2

UNCLAS E F T O

b6 -1
b7C -1

0
[REDACTED]

RE BUREAU AIRTEL TO NEW YORK, MAY 9, 1986.

ON MAY 15, 1986 A FGJ, EDNY RETURNED A FOUR COUNT INDICTMENT CHARGING THE SOURCE WITH CONSPIRACY TO TRAFFIC AND POSSESS COUNTERFEIT ACCESS DEVICES IN VIOLATION OF T 18, USC, SECTION 1029 (A) (1), (B) (1), (B) (2); (A) (3), (E) (1) (2) (5).

BUREAU WILL BE KEPT ADVISED OF DETAILS AFTER ARRAIGNMENT.

BT

#0147

179-1996-194

30 MAY 29 1986

CLEMENTE-1045

NNNN

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07 FEB 99 1987

FORM NO. 10-1 (4-7-55)

TEXT: VZLZONYJ110

RE: [REDACTED]

RE: NY #0110 0031206

ZNR 612EE

R 031724Z APR 87

FM FBI NEW YORK

(C-100)

TO DIRECTOR FBI (179-1916) ROUTINE

BT

UNCLAS E F T O

b2 -1,2,3

CONF. INET.

b6 -1
b7C -1

DACE, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE AUTHORIZED TO [REDACTED] ON A CDD BASIS FOR SERVICES AND EXPENSES IN ACCORDANCE WITH MIOG 137-10. ALL PAYMENTS BELOW WERE MADE UPON FBI AUTHORITY, AND THIS INFORMATION HAS BEEN CORROBORATED WHERE AVAILABLE.

b2 -3

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THIS PERIOD OF INFORMATION FURNISHED FROM JULY 1, 1986 TO JULY 1, 1987.

22 APR 22 1987

b6 -1
b7C -1

TOTAL AUTH

b2 -3

FILE REVIEWED
AUTHORITY RECOMMENDED
DATE 4/8/87 BY [REDACTED]

CLEMENTE-1046

SEE CID ADDENDUM PAGE 5

47 MAY 1 1987

PAGE TWO DE NY 0110 UNCLAS E A T O

COLOMBI FAMILY

NY 92-4281 SUB A

ON JULY 18, 1986, SOURCE SAID THAT "LITTLE JOHN" CAPUCCINO
RECENTLY DIED.

b6 -2
b7C -2

SHOOTING STAR

NY 100A-3086

ON JULY 18, 1986, SOURCE FURNISHED INFORMATION REGARDING [REDACTED]

[REDACTED] COLOMBI MEMBER

"TUTTIE" FRANZESE, AND ILLEGAL GAMBLING ACTIVITIES [REDACTED]

[REDACTED] THE SOURCE ALSO PROVIDED THREE TELEPHONE NUMBERS WHICH ARE
USED FOR THESE OPERATIONS.

GAMBLING FAMILY

NY 92-4282 SUB A

ON JULY 18, 1986, SOURCE ADVISED THAT [REDACTED] AND

b6 -2
b7C -2

[REDACTED] WERE RECENTLY MADE IN THE GAMBLING

CLEMENTE-1047

PAGE THREE B. BY 0110 UNCLAS E. F. T. O.

FAMILY.

THE SOURCE SAID [REDACTED] THE DAY-TO-DAY
OPERATIONS OF THE FAMILY.

b6 -2
b7C -2

LOMANNO FAMILY

NY 92-4150 SUB A

b6 -2
b7C -2

ON JULY 18, 1986, SOURCE SAID THAT [REDACTED] IS A BONDING
MEMBER UNDER ANTHONY SPERO, AND IS A DEGENERATE GAMBLER WHO HANDLES
SWAG.

DURING CAPTIONED REPORTING PERIOD, THE SOURCE HAS CORROBORATED
THE INITIATION OF TWO NEW BAMBINO MEMBERS AND PROVIDED THE PROBABLE
CAUSE USED TO UPDATE A TITLE III AFFIDAVIT CONCERNING COLOMBO
TUTTIE FRANZENL.

FOR THE PAST SEVERAL YEARS, THIS SOURCE HAS PROVIDED A
CONTINUOUS FLOW OF EXTREMELY SINGULAR INFORMATION WHICH LED TO 17
TITLE III INTERVIEWS AND 10 RE-AUTHORIZATIONS FORMING THE BASIS FOR

CLEMENTE-1048

PAGE FOUR DE NY 0110 UNCLAS E F T O

THE DESTRUCTION OF THE HIERARCHY OF THE COLUMBO FAMILY (CAPONE) -
NY 182A-26,60). AS A DIRECT RESULT OF THE SOURCE'S EFFORTS, THE
FOLLOWING WERE CONVICTED ON JUNE 12, 1992:

CARMINE FERRICO - BOSS; JERRY LANGELLA - UNDERBOSS; ALPHONSE
"LITTLE ALLIE BOY" FERRICO - CAPO; JOHN (JACK) ROLO - CAPO; ANTHONY
SLARFACE - CAPO; ANDREW RIGBY - CAPO; DOMINIC CATALIO - SOLDIER;
FRANK PALANCA - SOLDIER; ALBERTO INTOSHI - ASSOCIATE.

END

4/2/92

NNNN

CLEMENTE-1049

Teletype from FBI, New York, to the Director

Re: [REDACTED]

b2 -1

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION, 4/8/87, ADD: [REDACTED]

In a teletype dated 4/3/87, the New York (NY) Field Office requested an additional [REDACTED] authority for payment under SAC authority to captioned source on a C.O.D. basis. To date, source has been paid a total of [REDACTED] and this [REDACTED] authorization will bring the total to [REDACTED]. NY has operated this source off and on for approximately 20 years; the source was reopened July 1980. The last [REDACTED] was authorized 7/16/86, and since then source has been paid [REDACTED] for services in relation to providing information pertaining to the following: "Shooting Star" (NY 183A-3086), "Gambino Family" (NY 92-9280 Sub A), and "Starquest" (NY 183A-2636). During the reporting period, the source has corroborated the initiation of two new Gambino members and provided the probable cause used to update a Title III affidavit concerning [REDACTED]. For the past several years source has provided a continuous flow of extremely singular information which led to 17 Title III intercepts and 50 reauthorizations forming the basis for the prosecution of the hierarchy of the Colombo family.

b2 -3

b3 -2

The Criminal Informant/Witness Security Programs Unit, Investigative Support Section, concurs with the ADIC, NY, and recommends approval of this additional [REDACTED] payment authority.

AED/AD
W
reg/kw

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

[Signature]

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

CLEMENTE-1050

FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#6553)

TEXT: VZCZCNY0120

RR HQ

DE NY #0120 0842416

ZNR EEEEE

R 251950Z MAR 87

FM FBI NEW YORK

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

CONF. INET.

RE: NYTEL TO BUREAU FEBRUARY 12, 1987.

AT THE REQUEST OF CAPTIONED SOURCE, ON MARCH 23, 1987 SSA

[REDACTED] ADVISED U.S. PROBATION OFFICER, [REDACTED]

[REDACTED] EDNY, OF RELATIONSHIP BETWEEN SOURCE AND FBI. [REDACTED] SAID

THIS INFORMATION WOULD BE KEPT CONFIDENTIAL AND THERE WOULD BE NO

OBJECTION TO CONTINUING CONTACT BETWEEN THE SOURCE AND SSA

BT

#0120

NNNN

CLEMENTE-1051

NOTE IN ENVELOPE

MAY 21 1987

195

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	
Director	

4/26

6-

b2 -1,2
b6 -1
b7C -1

b6 -1,6
b7C -1,6

179-1996-1916

22 APR 14 1987

196

FORM 5-TEXT HAS 1 DOCUMENT

INBOY.24 (#9290)

TEXT: VZCZC0Y0168

PP HQ

DE NY #0168 0440401

ZNR EEEEE

R 130236Z FEB 87

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

BT

UNCLAS E F T O

b2 -1,2
b6 -1
b7C -1

EC/2

W

Director's Sec

[REDACTED]

Baba

CONF. INFT.

[REDACTED]

ON FEBRUARY 6, 1987 CAPTIONED SOURCE WAS SENTENCED TO FIVE YEARS PROBATION AND A \$10,000.00 FINE BY USDCJ LEO GLASSER, EDNY, BROOKLYN, NEW YORK AFTER PLEADING TO ONE COUNT OF CONSPIRACY TO TRAFFIC AND POSSESS COUNTERFEIT ACCESS DEVICES IN VIOLATION OF TIS, USC, SECTION 1029.

AC

THE NYO IS AWARE OF REGULATIONS WHEREBY CONVICTED INDIVIDUAL UNDER PROBATIONARY SUPERVISION CANNOT BE CONTACTED WITHOUT KNOWLEDGE OF THE PROBATION OFFICER. ON FEBRUARY 10, 1987, SSA [REDACTED]

177-1776-197

MAR 10 1987

b6 -1
b7C -1

CLEMENTE-1052

68 JUL 14 1987

PAGE TWO DE NY 0168 UNCLAS E F T O

b6 -1
b7C -1

[REDACTED] THIS MATTER WITH CAPTIONED SOURCE PRIOR TO ANY DISCLOSURE, AND WAS ADVISED BY SOURCE THAT A FEW DAYS WOULD BE NEEDED TO CONSIDER THIS EXPOSURE OF HIS IDENTITY. UACB, CONTACT WILL BE MAINTAINED WITH SOURCE UNTIL A DECISION IS REACHED AS TO DISCLOSURE OF IDENTITY TO PROBATION OFFICER. BUREAU WILL BE KEPT ADVISED OF DECISION.

BT

#0163

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CLEMENTE-1053

247

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SSP

6/21/88

UNCLAS E F T O

ROUTINE

CLASS

SRC'D

SER

REC

FM DIRECTOR, FBI

TO FBI, NEW YORK [REDACTED] {C-10} ROUTINE

BT

UNCLAS E F T O

CONF. INFL.

b2 -1,2,3

RENYTEL TO FBIHQ DATED 6/7/88.

FBIHQ AUTHORITY FOR NY TO EXPEND AN ADDITIONAL [REDACTED] UNDER
SAC PAYMENT ON A C.O.D. BASIS IN CAPTIONED MATTER WAS APPROVED
ON 6/20/88. CAPTIONED INDIVIDUAL'S TOTAL AUTHORIZATION LEVEL
IS NOW [REDACTED]

BT

|

179-1116-198

21 JUN 28 1988

928

JMG:TYB {5}

6/21/88

3157/6

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1 - TICKLER FILE

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b6 -1
b7C -1

CLEMENTE-1054

10.22.1988

267
JUN 11 1988

RECEIVED
TELETYPE UNIT

FILES.INCOMING.DAY1-7.2016 (#5037)

TEXT: VZCZCNYO903

8 JUN 88 03:36

RP HQ

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0903 1591959

ZNY EEEEL

R 071900Z JUN 88

FM NEW YORK [REDACTED] (C-10)

TO DIRECTOR (179-1996) ROUTINE

BT

b2 -1,2

UNCLAS IFTO

SECTION ONL OF THREE SECTIONS

b6 -1
b7C -1

CONFIDENTIAL

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE
AUTHORIZED UP TO [REDACTED] ON A COD BASIS FOR SERVICES AND
EXPENSES IN ACCORDANCE WITH MIOG 137-10. ALL PAYMENTS BELOW WERE
MADE UPON SAC AUTHORITY, AND THIS INFORMATION HAS BEEN
CORROBORATED WHERE POSSIBLE.

b2 -3

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE
FOLLOWING INFORMATION FURNISHED FROM DECEMBER 15, 1986 - JUNE 12,
1987:

22 JAN 10 1989

COLOMBO FAMILY (NY 92-9281 SUB A)

ON DECEMBER 15, 1986, SOURCE ADVISED THAT BILL CUTOLO

b2 -3

SEE CID ADDENDUM PAGE 18

CLEMENTE-1055

File Reviewed
Authority Recommended
Date 6/15/88 By [Signature]

10 FEB 07 1989

PAGE TWO DE NY 0903 UNCLAS E F T O

IS CURRENTLY UNDER "LITTLE VIC" ORONA, AND IS HEAVILY INVOLVED IN
SHYLOCKING OUT OF ANDY'S COLLISION.

ON DECEMBER 15, 1986, SOURCE ADVISED THAT JIMMY
ANGELINA AND JOSEPH TOMASELLO ARE STILL RUNNING THE DAY TO DAY
OPERATIONS OF THE COLOMBO FAMILY ALONG WITH BENNY ALDI.

THEY ARE GETTING THEIR INSTRUCTIONS FROM JUNIOR PERSICO
THROUGH HIS BROTHER TEDDY PERSICO IN VIEW OF LITTLE ALLIE BOY'S
INCARCERATION.

THE SOURCE SAID JOE WAVERLY WILL ACT FOR JOE T IF HE
GOES TO JAIL.

ON JANUARY 9, 1987, SOURCE ADVISED THAT THREE
INDIVIDUALS WOULD BE "MADE" IN THE COLOMBO FAMILY ON THIS DATE.

b6 -2
b7C -2

THE SOURCE IDENTIFIED THEM AS:

TOMMY GIOLI (PHONETIC) UNDER JO JO RUSSO

[REDACTED] (LAST NAME UNKNOWN) UNDER JIMMY ANGELINA

TEDDY PERSICO, JR. UNDER LITTLE VIC ORONA

THE SOURCE SAID THESE ADDITIONAL MEMBERS WOULD BE MADE
LATER IN THE MONTH.

ON FEBRUARY 10, 1987, SOURCE ADVISED THAT ANTHONY
SCIAHNA IS THE ACTING CAPO FOR THE PROFACI CREW IN NEW JERSEY,

CLEMENTE-1056

PAGE THREE DE NY 0903 UNCLAS E F P O

AND LITTLE VIC ORENA IS THE ACTING CAPO FOR "LITTLE ALLIE BOY" PERSICO.

ON MARCH 13, 1987, SOURCE ADVISED THAT THE FOLLOWING INDIVIDUALS WERE "MADE" IN THE COLOMBO FAMILY ON MARCH 11, 1987:

BOBBY ZAMBARDI - UNDER JOE TOMASELLO

CARMINE SESSO - UNDER VIC ORENA

DENNIS GUZZARDO - UNDER BENNY ALOI

[REDACTED] (NY 183A-3544)

b6 -2
b7C -2

ON DECEMBER 15, 1986, SOURCE ADVISED THAT [REDACTED]

[REDACTED] AND USES

[REDACTED] AS A LEGITIMATE FRONT TO COVER HIS ILLEGAL

ACTIVITIES. THE SOURCE SAID THIS CREW CONTINUES TO RUN GAMBLING AND SHYLOCKING OPERATIONS.

BONANNO FAMILY (NY 92-9280 SUB A)

ON FEBRUARY 10, 1987, SOURCE ADVISED THAT ANTHONY SPERO AND LOUIS ATTANASIO ARE NOW RUNNING THE BONANNO FAMILY SINCE THE INCARCERATION OF JOSEPH MASSINO.

ON MAY 1, 1987, SOURCE ADVISED THAT ANTHONY SPERO WAS RECENTLY MADE THE CONSIGLIERE OF THE BONANNO FAMILY.

ON MAY 11, 1987, SOURCE ADVISED THAT JOSEPH "JUNIOR"

CLEMENTE-1057

PAGE FOUR DE NY 0903 UNCLAS F F T O

CHILLI RECENTLY TOOK OVER THE CREW OF ANTHONY SPERO WHO WAS MADE
CONSIGLIERE OF THE BONANNO FAMILY.

GENOVESE FAMILY (NY 92-9283 SUB A)

ON APRIL 29, 1987, SOURCE ADVISED THAT "BIDNEY EGGS"
MANGANO USES A SOCIAL CLUB AT 101 THOMSON STREET, NEW YORK CITY
TO MEET WITH HIS ASSOCIATES, AND WHERE MANGANO DISCUSSES AND
PLANS ILLEGAL ACTIVITIES TO INCLUDE GAMBLING, LOANSHARKING, LABOR
RACKETEERING, AND OTHER ILLEGAL ACTIVITIES CONDUCTED BY THE
GENOVESE FAMILY.

b6 -2
b7C -2

THE SOURCE NOTED THAT MANGANO IS A HIGHLY RESPECTED
MEMBER OF THE GENOVESE FAMILY, AND HIS CLOSEST ASSOCIATE IS

[REDACTED]
GAMBINO FAMILY (NY 92-9282 SUB A)

ON MAY 12, 1987, SOURCE ADVISED THAT "SAMMY BULL"
GRAVANO WAS RECENTLY MADE THE CONSIGLIERE OF THE GAMBINO FAMILY.

DURING CAPTIONED REPORTING PERIOD, THE SOURCE HAS
PROVIDED SINGULAR INFORMATION ON THE CHANGES OCCURRING IN THE
COLOMBO FAMILY AS A RESULT OF NUMEROUS CONVICTIONS; HAS PROVIDED
THE IDENTITIES OF NEWLY MADE MEMBERS; AND PROVIDED AN UPDATE FOR
PC ON A COLOMBO T-111. FURTHER, THE SOURCE HAS PROVIDED PC FOR A

CLEMENTE-1058

PAGE FIVE DE NY 0903 UNCLAS E F T O

T-III AFFIDAVIT IN THE GENOVESE LCN FAMILY, AND IDENTIFIED THE CHANGES IN THE HIERARCHY OF THE BONANNO FAMILY. MUCH OF THIS INFORMATION IS UNAVAILABLE FROM ANY OTHER SOURCE.

b2 -3

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE FOLLOWING INFORMATION FURNISHED FROM JULY 17, 1987 - SEPTEMBER 17, 1987:

COLOMBO FAMILY (NY 92-9281 SUB A)

ON JULY 17, 1987, ADVISED THAT JOSEPH TOMASELLO IS STILL A CAPO BUT IS NO LONGER ACTING AS ONE OF THE THREE MEMBERS RUNNING THE STREET OPERATIONS. THE SOURCE SAID JOSEPH TOMASELLO HAS BEEN NOTICEABLY ABSENT FROM MANY CAPO MEETINGS AND APPEARS TO BE UNWILLING TO ASSUME RESPONSIBILITY, THEREFORE JUNIOR PERSICO REDUCED HIS AUTHORITY.

THE SOURCE SAID THAT WHEN JOSEPH TOMASELLO IS INCARCERATED, JOE WAVERLY WILL BECOME THE ACTING CAPO OF HIS CREW.

THE SOURCE SAID JIMMY ANGELINA IS THE ACTING BOSS, BUT WHEN HE GOES TO JAIL, THE COLOMBO FAMILY WILL BE RUN BY BENNY ALOI, JO JO RUSSO, AND VIC ORDIA. THE SOURCE SAID PAT AMAIO WILL BE THE ACTING CAPO FOR ANGELINA.

CLEMENTE-1059

PAGE SIX DE NY 0903 UNCLAS L F T O

THE SOURCE ALSO NOTED THAT VIC ORENA IS HEAVILY INVOLVED IN THE GAS TAX SCAM OPERATION ON LONG ISLAND.

THE SOURCE SAID THE COLOMBO FAMILY IS PLANNING TO MAKE FIVE NEW MEMBERS IN THE NEAR FUTURE. THREE WILL BE FROM NEW YORK INCLUDING BENNY ALOT'S SON AND VIC ORENA'S SON, AND TWO WILL BE NEW JERSEY GUYS IN THE PROFACI CREW. SOMETIME THEREAFTER EIGHT MORE ARE TO BE MADE. THE SOURCE SAID ALTHOUGH THE BOOKS ARE SUPPOSEDLY CLOSED TO NEW MEMBERS, THE COLOMBO FAMILY IS NEVERTHELESS GOING TO MAKE AT LEAST 13 NEW MEMBERS WITHOUT THE APPROVAL OF THE OTHER FAMILIES.

THE SOURCE NOTED THAT A FAMILY CAN ONLY REPLACE A MEMBER IF HE DIES FROM SOME OTHER CAUSE OTHER THAN HIS OWN FAMILY SANCTIONED HIT. THE SOURCE SAID THIS PROTECTS CURRENT MEMBERS FROM BEING CLIPPED SO AS TO MAKE ROOM FOR SOMEONE ELSE.

b6 -2
b7C -2

THE SOURCE ALSO SAID THAT THE [REDACTED] WAS GIVEN THE RECENT BEATING ON ORDERS FROM CARMINE PERSICO FOR SOME PERCEIVED PERFORMANCE FAILURES CONNECTED WITH HIS LEGAL DUTIES WITH RESPECT TO THE COLOMBO FAMILY.

BT

#0903

NNNN

CLEMENTE-1060

FILES.INCOMING.DAY1-7.2027 (#5048)

TEXT: VZCZCNY0904

RR HQ

DT NY #0904 1592009

b2 -1,2

ZNY EEEEE

R 071900Z JUN 88

FM NEW YORK [REDACTED] (C-10)

TO DIRECTOR (179-1995) ROUTINE

LT

UNCLAS EFTO

SECTION TWO OF THREE SECTIONS

[REDACTED]

ON JULY 29, 1987, SOURCE ADVISED THAT FIVE NEW COLOMBO MEMBERS WERE MADE ON THE EVENING OF JULY 28, 1987 AT THE BAY LOUNGE.

THE INDIVIDUALS ARE IDENTIFIED AS BENNY ALOI'S BROTHER, VIC ORENA'S SON, ONE OTHER INDIVIDUAL FROM BROOKLYN, AND TWO FROM NEW JERSEY.

ON AUGUST 6, 1987, SOURCE ADVISED THAT PHOTOS SHOWN WERE THOSE OF PAT AMATO, A MEMBER OF THE COLOMBO FAMILY.

THE SOURCE ALSO IDENTIFIED PHOTOS OF VIC ORENA IN CONVERSATION WITH AN UNKNOWN INDIVIDUAL.

CLEMENTE-1061

PAGE TWO DE NY 0904 UNCLAS E F T O

ON SEPTEMBER 17, 1987, SOURCE ADVISED THAT JOE "BREWSTER" DE DOMENICO WAS HIT ON SEPTEMBER 16, 1987 DUE TO HIS ASSOCIATION AND NARCOTICS DEALINGS [REDACTED]

b6 -3
b7C -3

[REDACTED] FURTHER, BREWSTER ALSO MADE A BURGLARY SCORE AND FAILED TO CUT IN HIS CAPO, AND THEN DENIED THAT HE HAD PARTICIPATED IN THE BURGLARY. THE SOURCE SAID THAT JUNIOR PERSICO ORDERED THE HIT AS A RESULT OF THE ABOVE.

ON SEPTEMBER 17, 1987, SOURCE ADVISED THAT WORD FROM BOTH BENNY ALOI, [REDACTED] IS THAT THERE IS SOMETHING IN THE WORKS AT THE FEDERAL AND STATE LEVEL WHICH WILL CAUSE ARRESTS IN THE COLOMBO FAMILY. THE SOURCE WAS UNABLE TO PINPOINT THOSE TARGETED INDIVIDUALS BUT FEELS THAT INDICTMENTS WILL BE FORTHCOMING.

GENOVESE FAMILY (NY 82-9283 SUB A)

ON JULY 17, 1987, SOURCE ADVISED THAT "CHIN" GIGANTE, GENOVESE FAMILY BOSS, DOES NOT LIKE THE CURRENT THREE MAN COMMAND STRUCTURE CURRENTLY BEING USED BY THE LUCHESE, BONANNO, AND COLOMBO FAMILIES WHILE THEIR RESPECTIVE BOSSES ARE INCARCERATED. GIGANTE FAVORS PUTTING TOGETHER ANOTHER "COMMISSION" BUT WOULD PREFER ONLY ONE INDIVIDUAL SPEAKING FOR EACH OF THE FAMILIES.

CLEMENTE-1062

PAGE THREE DE NY 0904 UNCLAS E F T O

THE SOURCE SAID GIGANTE HAS BEEN TOLD BY THE COLOMBO FAMILY THAT THE THREE MAN STRUCTURE SHOULD BE VIEWED AS RETAINING THE TRADITIONAL BOSS, UNDERBOSS, AND CONSIGLIERE, AND THAT ANY OF THESE INDIVIDUALS IN THE "ACTING" CAPACITY IS CAPABLE OF SITTING IN ON "COMMISSION" MEETINGS.

BONANNO FAMILY (NY 92-9280 SUB A)

ON JULY 17, 1987, SOURCE ADVISED THAT ANTHONY SPERO IS THE ACTING BOSS OF THE BONANNO FAMILY, AND IS MEETING WITH THE RANKING MEMBERS OF OTHER LCN FAMILIES.

ON AUGUST 6, 1987, SOURCE ADVISED THAT PHOTOS SHOWN WERE THOSE OF PAT ANATO, A MEMBER OF THE COLOMBO FAMILY.

THE SOURCE ALSO IDENTIFIED PHOTOS OF VIC ORENA IN CONVERSATION WITH AN UNKNOWN INDIVIDUAL.

ON AUGUST 6, 1987, SOURCE ADVISED THAT ANTHONY GRAZIANO HAS BEEN RECENTLY MADE A CAPO IN THE BONANNO FAMILY.
GAMBINO FAMILY (BQ 92-9282 SUB A)

ON SEPTEMBER 14, 1987, SOURCE ADVISED THAT THE HIT ON VITO SCAGLIONE ON SEPTEMBER 10, 1987 WAS A RETALIATION HIT FOR THE MURDER OF FRANK JAMES BURKE [REDACTED] THE SOURCE ADVISED THAT SCAGLIONE ACTUALLY COMMITTED THE MURDER, ALTHOUGH

b6 -2
b7C -2

CLEMENTE-1063

PAGE FOUR DE NY 0904 UNCLAS L F F O

SOMEONE ELSE WAS CHARGED.

LUCHESI FAMILY (BQ 92-9234 SUB A)

ON SEPTEMBER 17, 1987, SOURCE ADVISED THAT A RECENT

b6 -2
b7C -2

"HIT" ON A STATEN ISLAND MAN WAS DONE BY [REDACTED]

[REDACTED] THE SOURCE SAID [REDACTED] WAS IN PARTNERSHIP WITH

THIS INDIVIDUAL AND A DISPUTE AROSE OVER A NARCOTICS DEAL.

ON SEPTEMBER 17, 1987, SOURCE ADVISED THAT RECENT

INFORMATION DISCLOSED THAT APPROXIMATELY A YEAR AGO ALL FIVE NY

LCN FAMILIES DISCUSSED THE IDEA OF KILLING [REDACTED] AND

b6 -3
b7C -3

JOHN GOTTI AND CARMINE PERSICO WERE IN FAVOR OF THE HIT. THE

BOSSES OF THE LUCHESE, BONANNO, AND GENOVESE FAMILIES REJECTED

THE IDEA, DESPITE STRONG EFFORTS TO CONVINCE THEM OTHERWISE BY

GOTTI AND PERSICO.

DURING CAPTIONED PERIOD THE SOURCE HAS PROVIDED VERY

SINGULAR INFORMATION ON THE CONTINUALLY CHANGING HIERARCHY IN THE

COLOMBO FAMILY, DUE AS A RESULT OF RECENT CONVICTIONS. THE

SOURCE HAS ALSO PROVIDED INFORMATION ON THREE RECENT "HITS", AND

IDENTIFIED MEMBERS AND ASSOCIATES IN THE COLOMBO AND BONANNO

FAMILIES.

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE

b2 -3

CLEMENTE-1064

PAGE FIVE DE NY 0904 UNCLAS E F T O

FOLLOWING INFORMATION FURNISHED FROM OCTOBER 30, 1987 - DECEMBER 3, 1987:

COLOMBO FAMILY (NY 92-9281 SUB A)

ON OCTOBER 30, 1987 SOURCE ADVISED THAT RALPH PICCIRILLO IS A MEMBER OF THE COLOMBO FAMILY AND IS CLOSE TO NICKY BLACK GRANCIO. THE SOURCE ALSO IDENTIFIED A PHOTO OF PASQUALE AMATO NOTING THAT AMATO IS THE ACTING CAPO FOR JIMMY ANGELINA'S CREW.

THE SOURCE ADVISED THAT AMATO IS INVOLVED IN LOANSHARKING, NOTING THAT MOST OF THIS CREW HANDLES LOANSHARKING.

ON OCTOBER 30, 1987 SOURCE ADVISED THAT ANOTHER EIGHT INDIVIDUALS HAVE BEEN PROPOSED FOR MEMBERSHIP IN THE COLOMBO FAMILY, AND SAID THAT THEY WOULD BE INITIATED SHORTLY.

THE SOURCE SAID AN INDIVIDUAL KNOWN TO THE SOURCE ONLY AS [REDACTED] APPARENTLY HAD "GONE BAD" AND BELIEVED TO BE AN INFORMANT. THE SOURCE SAID [REDACTED] IS CLOSE TO VIC ORENA AND JOE SMASH.

b6 -2
b7C -2

ON DECEMBER 3, 1987, SOURCE ADVISED THAT GREGORY SCARPA'S CREW HAS BEEN TEMPORARILY PUT UNDER BENNY ALOI UNTIL SCARPA RETURNS.

CLEMENTE-1065

PAGE SIX DE NY 0904 UNCLAS E F T O

THE SOURCE SAID THAT VIC ORENA, JR. IS A MEMBER OF THE COLOMBO FAMILY, HAVING RECENTLY BEEN MADE.

THE SOURCE SAID THAT AN INDIVIDUAL, UNKNOWN TO THE SOURCE AT THIS TIME, IS PUSHING DRUGS FROM SONNY FRANZESE'S FURNITURE STORE, 18TH AVE., BROOKLYN, NEW YORK.

b6 -2
b7C -2

SOURCE ADVISED THAT BILLY CUTOLO HAS A LARGE LOANSHARKING OPERATION WHICH IS OPERATED FROM "SECRETS", 11TH AVENUE, BROOKLYN, NEW YORK THE SOURCE SAID CUTOLO CAN USUALLY BE FOUND AT SECRETS EVERY WEDNESDAY NIGHT AFTER 9 P.M., BUT A [REDACTED] (LAST NAME UNKNOWN) HANDLES MOST OF CUTOLO'S LOANSHARKING.

THE SOURCE SAID CUTOLO IS HEAVILY INVOLVED IN AN IBT LOCAL, BUT IS NOT NOW HOLDING A HIGH POSITION IN THE COLOMBO FAMILY.

DURING CAPTIONED PERIOD THE SOURCE HAS ADVISED THAT EIGHT NEW MEMBERS WILL BE INITIATED INTO THE COLOMBO FAMILY, AND NOTED SOME SHIFTING OF ONE CREW TO ANOTHER CAPO.

BT

#0904

NNNN

CLEMENTE-1066

INBOX.2 (#5062)

IPXT: VXCZCNY0905

R3 HQ

DE NY #0905 1502011

ZNY BREED

R 071915Z JUN 88

FM NEW YORK ([REDACTED]) (C-10)

TO DIRECTOR (179-1996) ROUTINE

BT

b2 -1,2,3

UNCLAS EFTO

SECTION THREE OF THREE SECTIONS

[REDACTED]

THE INFORMANT WAS PAID [REDACTED] FOR SERVICES FOR THE
FOLLOWING INFORMATION FURNISHED FROM JANUARY 29, 1988 - MAY 3,
1988.

COLOMBO FAMILY (NY 92-9261 SUB A)

ON FEBRUARY 12, 1988, SOURCE ADVISED THAT ANTHONY
INDULSI IS A CAPO IN THE COLOMBO FAMILY WITH A CREW IN MIAMI,
FLORIDA. THE SOURCE SAID INDULSI TOOK OVER THE CREW OF JOHNNY
"IRISH" MATERA, WHO WAS "HIT" SEVERAL YEARS AGO.

ON MARCH 2, 1988, SOURCE ADVISED THAT CAPO JOSEPH
TOMASELLO IS GOING TO STEP DOWN AND WILL BE REPLACED BY JOSEPH

CLEMENTE-1067

PAGE TWO DE NY 0905 UNCLAS E F T O

"JOE WAVERLY" CACACE.

THE SOURCE NOTED THAT CURRENTLY THE MOST ACTIVE MEMBERS IN THE COLOMBO FAMILY ARE JO JO RUSSO, JOE WAVERLY, VIC ORENA, AND BENNY ALOI.

THE SOURCE SAID ANTHONY SCIAMMO IS ACTING CAPO FOR SAL PROFACI, AND SAID THAT BOTH TEDDY PERSICO, SENIOR AND JUNIOR ARE MEMBERS. BOTH PERSICOS ARE UNDER VIC ORENA.

ON APRIL 3, 1988, SOURCE ADVISED THAT "LITTLE VIC" ORENA WAS MADE OFFICIAL ACTING BOSS; BENNY ALOI OFFICIAL UNDERBOSS; AND JAMES ANGELLINO OFFICIAL CONSIGLIERE OF THE COLOMBO LCN FAMILY.

ON MAY 3, 1988, SOURCE ADVISED THAT THE FOLLOWING MAJOR CHANGES HAVE OCCURRED IN THE COLOMBO FAMILY:
CAPOS:

VINCENT ALOI - TOOK OVER BENNY ALOI'S CREW.

TEDDY PERSICO, SR. - TOOK OVER VIC ORENA'S CREW,

HOWEVER, CARMINE SESSA IS DOING

THE ACTUAL DAY TO DAY WORK.

PATRY AMATO - TOOK OVER FOR ANGELLINO.

JO JO RUSSO - TOOK OVER FOR HIS FATHER ANDREW RUSSO.

CLEMENTE-1068

PAGE THREE DE NY 0903 UNCLAS E F T O

RICHARD FUSCO - NEW CAPO.

CHUCKY RUSSO - ACTING CAPO FOR SCARPATI'S CREW.

BILLY CUTOLO - ACTING CAPO FOR A NEW CREW.

THE SOURCE SAID CARMINE SLESSA IS ACTING CAPO FOR TEDDY PERSICO, SR. SINCE JUNIOR PERSICO DOES NOT WANT TEDDY EXPOSED INASMUCH AS HE IS THE ONLY PERSICO NOT IN PRISON. THE SOURCE SAID TEDDY PERSICO HAS AN EXTREMELY LARGE LOANSHARKING OPERATION WHICH HE OPERATES FROM HIS LIMO SERVICE. THE SOURCE SAID [REDACTED]

b6 -2
b7C -2

[REDACTED] JOE "SMASH" OPERATE PERSICO'S LOANSHARKING BUSINESS.

THE SOURCE SAID BILLY CUTOLO HAS BEEN MADE ACTING CAPO FOR A NEW CREW WHICH WILL BE RESPONSIBLE FOR ALL COLOMBO MEMBERS INVOLVED IN LABOR UNIONS. SOURCE NOTED THAT TONY MAGLIOCCO AND NICK GRANCIO ARE UNDER CUTOLO.

THE SOURCE SAID RICHARD FUSCO HAS BEEN MADE A NEW CAPO AND HAS THE FOLLOWING MEMBERS IN HIS CREW:

BENNY LOCICERO

LEFTY SAN GIORGIO

RALPH PICCIRILLO

BETWEEN APRIL 19 - MAY 3, 1988 THE SOURCE FURNISHED A

CLEMENTE-1069

PAGE FOUR DC NY 0905 UNCLAS : F T O

COMPLETE BREAKDOWN OF THE MEMBERS OF THE COLOMBO FAMILY, THEIR RESPECTIVE POSITIONS, AND CAPOS TO WHOM THEY REPORT.

GAMBINO FAMILY (NY 92-9282 SUB A)

ON JANUARY 29, 1988, SOURCE ADVISED THAT "SAMMY BULL" GRAVANO HAS BEEN MADE THE OFFICIAL CONSIGLIERE OF THE GAMBINO FAMILY.

THE SOURCE SAID "BIG LOUIE" VALERIO TOOK OVER GRAVANO'S CREW AS ACTING CAPO, NOTING THAT HE WAS JUST "MADE" APPROXIMATELY TWO MONTHS AGO. THE SOURCE ALSO SAID THAT [REDACTED] (LAST NAME UNKNOWN) WERE RECENTLY MADE IN THE GAMBINO FAMILY AND ARE IN VALLERIO'S CREW. BOTH WERE SPONSORED FOR MEMBERSHIP BY GRAVANO.

b6 -2
b7C -2

ON JANUARY 29, 1988, SOURCE ADVISED THAT GENE GOTTI IS INVOLVED IN LOANSHARKING, GAMBLING, MURDER, AND NARCOTICS ACTIVITY, AND KNOWS THIS THROUGH PERSONAL CONTACT WITH GAMBINO MEMBERS AND ASSOCIATES OF GENE GOTTI.

LUCHESE FAMILY (BQ 92-9284 SUB A)

ON MAY 3, 1988, SOURCE ADVISED THAT VIC AMUSO IS NOW THE OFFICIAL BOSS OF THE LUCHESE FAMILY, AND GASPIPE CASSO HAS BECOME EITHER UNDERBOSS OR CONSIGLIERE.

DURING CAPTIONED PERIOD THE SOURCE HAS PROVIDED AN IN

CLEMENTE-1070

PAGE FIVE DE NY 0905 UNCLAS E F T O

DEPTH BREAKDOWN OF THE ENTIRE COLOMBO HIERARCHY VIRTUALLY THE DAY
AFTER MAJOR CHANGES WERE MADE. . FURTHER THE SOURCE HAS IDENTIFIED
THE MEMBERSHIP OF THE ENTIRE FAMILY, IDENTIFYING CREW AFFILIATION
AND CRIMINAL ACTIVITY IN MOST CASES. THE SOURCE HAS ALSO
CONFIRMED RECENT CHANGES IN LEADERSHIP IN THE GAMBINO AND LUCHESE
FAMILIES.

BT

#0905

NNNN

CLEMENTE-1071

Teletype from FBI, New York, to the Director dated 6/7/88
Re: [redacted]

b2 -1

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION, 6/15/88, *May/88* RDD/lyb

In a teletype dated 6/7/88, the New York (NY) Field Office requested an additional [redacted] authority for payment under SAC authority to captioned source on a C.O.D. basis. This source has been operated off and on for 20 years and, to date, the source has been authorized a total [redacted] The last [redacted] was authorized on 4/10/87, and this [redacted] will bring the total to [redacted] Since the last authorization, the source has been paid [redacted] for services, providing information pertaining to the following investigations, captioned as follows:

b2 -3

"Columbo Family" (NY 92-9281 Sub A);
"Bonanno Family" (NY 92-9280 Sub A);
"Genovese Family" (NY 92-9283 Sub A);
"Gambino Family" (NY 92-9282 Sub A); and
"Luchese Family" (BQ 92-9284 Sub A).

The source identified individual LCN family members and associates and detailed their illegal activities to include shylocking, gambling, labor racketeering, gas tax scam, assaults, narcotic trafficking and murder.

In addition, this source identified the chain of command and changes in the chains of command within the five LCN families. He also identified members being made and associates being developed. He identified legitimate businesses being used as fronts to cover illegal activities. The source identified meeting places for the mob members and identified individuals being made consiglieres of the families. Information furnished by the source has been used as Probable Cause for Title III's.

The Criminal Informant/Witness Security Programs Unit, Investigative Support Section, concurs with the SAC, NY, and recommends approval of this additional [redacted] payment authority.

b2 -3

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm _____	Crim. Inv. _____	Off. of Lia. & Int. Affs. _____
Exec AD-Inv _____	Ident. _____	Rec. Mgmt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

W J C
CLEMENTE-1072

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04/05/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

BT

UNCLAS E F T O

b2 -1,2

CITE: //0682//

CONF. INFT.

SUBJECT: [REDACTED]

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED MARCH 27, 1989.

FBIHQ AUTHORITY FOR NEW YORK TO EXPEND AN ADDITIONAL [REDACTED]
UNDER SAC PAYMENT ON A C.O.D. BASIS IN CAPTIONED MATTER WAS
APPROVED ON APRIL 14, 1989. CAPTIONED INDIVIDUAL'S TOTAL
AUTHORIZATION IS NOW [REDACTED]

b2 -3

BT

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179-1916-200

22 APR 17 1989

JSC/mse

1084-1084-1084

04/05/89

3157/6

[REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - TICKLER FILE

b6 -1
b7C -1
b2 -6

CLEMENTE-1073

38 APR 20 1989

1415 MD